



May 6, 2013
8:00 PM

AGENDA
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER



- A. Recognition of Outgoing Trustee Norman Breyer



- B. Oath of Office administered to Thomas W. Hayes as Village President by Judge Martin Agran



- C. Oath of Office administered to Trustees Farwell, Glasgow, Rosenberg, and Trustee-elect Tinaglia by Village President Thomas W. Hayes

II. PLEDGE OF ALLEGIANCE



- A. Presentation of the Colors by Brownie Troop #41618 from Ivy Hill School

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES



- A. Committee of the Whole Minutes 4/15/13



- B. Village Board Minutes of 4/15/2013



- C. Committee of the Whole Minutes 4/22/13

V. APPROVAL OF ACCOUNTS PAYABLE



- A. Warrant Register of 4/30/2013

VI. RECOGNITIONS AND PRESENTATIONS



- A. Retirement of Ken Nielsen, 16 Years as District 25 Board Member

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Anyone wishing to speak on a subject not on the Agenda should fill out a card, located in the back of the room, and hand it to the Village Clerk. Please limit your comments to three minutes.



- A. Memorial Day 2013 Preview from Greg Padovani, Chairman - Veterans Memorial Committee

IX. OLD BUSINESS



- A. Report of the Committee-of-the-Whole Meeting of April 22, 2013

Report from the Bicycle and Pedestrian Advisory Commission: Proposed Complete Streets Policy

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE SIDOR, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD ADOPTION OF THE PROPOSED COMPLETE STREETS POLICY. The motion carried unanimously.

Report from the Bicycle and Pedestrian Advisory Commission: Proposed Code Amendment for Required Number of Bicycle Parking Spaces

TRUSTEE SIDOR MOVED, SECONDED BY TRUSTEE FARWELL, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD SUPPORT OF THE CONCEPT OF REQUIRING BICYCLE PARKING FOR ALL NEW CONSTRUCTION, SUBJECT TO THE SPECIFICS BEING REVIEWED AT A PUBLIC HEARING BY THE PLAN COMMISSION. The motion carried unanimously.

X. APPROVAL OF BIDS

XI. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT APPROVAL OF BIDS

- A. Cartegraph Annual Maintenance Software Support
- B. HVAC Maintenance - Group A - Contract Extension
- C. Cured In Place Sewer Lining

CONSENT LEGAL

- A. An Ordinance Amending Special Use Permit Ordinance Number 02-011, Repealing Ordinance Numbers 87-010 and 06-077, and Granting a Variation from Chapter 28 of the Arlington Heights Municipal Code
(Manpasand Restaurant, Go-Go Plaza, 644-648 E. Golf Road)
- B. A Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation
(Village use of IDOT's NAVTEQ Proprietary Data)
- C. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County
(Appointments effective through 04/30/15)
- D. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Making available a Class "AA" liquor license to Circa 57, 101 W. Campbell Street)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Request to Waive Bond Requirement - Bravehearts

- B. Request to Waive Bond Requirement - Arlington Heights Senior Center Annual Golf Outing
- C. Waiver of Permit Fees - Forest View Racquet and Fitness Center outdoor tennis relamping, Camelot Park Community Center renovations and Memorial Park electrical improvements.
- D. Permit Fee Waiver - Pace

END OF CONSENT AGENDA

XII. NEW BUSINESS



- A. Napleton Dealership Sign Variation
1155 W. Dundee Rd.
DC13-028



- B. Chapter 28 Text Amendments:
Section 5.5-1, Permitted Use Table
Section 6.12, Traffic Engineering Approval

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Committee of the Whole Minutes 4/15/13

Department: Village Clerk

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

☐ [Minutes of COW 4-15-13 Circa 57 and Scott DeLaney.doc](#)

Committee of the Whole 4/15/13

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
Monday, April 15, 2013
7:30 PM**

Mayor Arlene J. Mulder called the meeting to order at 7:30 PM.

BOARD MEMBERS PRESENT: Mayor Mulder; Trustees Blackwood,
Breyer, Farwell, Glasgow, Rosenberg,
Sidor

BOARD MEMBERS ABSENT: Trustees Hayes, Scaletta

STAFF MEMBERS PRESENT: Village Manager Bill Dixon; Assistant to
the Village Manager Diana Mikula; Village
Attorney Jack Siegel; Director of Planning
and Community Development Charles
Perkins

OTHERS PRESENT: Liquor Applicants: Anthony & Kimberly
Priola; Scott DeLaney, commission
interview; Members of the Press

**1. CONSIDERATION OF RECOMMENDING TO THE LIQUOR
COMMISSIONER THE ISSUANCE OF A CLASS "AA" LIQUOR
LICENSE TO C57 OPERATIONS LLC, DBA CIRCA 57,
LOCATED AT 101 W. CAMPBELL STREET (FORMER GRAND
STATION & PEOPLE'S BANK).**

Mayor Mulder swore in Anthony and Kimberly Priola who were present for consideration of a "Class AA" (Full Service Restaurant) liquor license for C57 Operations LLC, dba Circa 57.

Ms. Mikula presented the staff report for Circa 57. The owners are introducing a new family-friendly concept to the Arlington Heights community. As described in their narrative, Circa 57 is a lifestyle, interactive, destination restaurant right in the heart of Downtown Arlington Heights. The restaurant proposes to take over the former Grand Station restaurant and People's Bank space in the Metropolis-Hagenbring Condominium Building. The owners believe Circa 57 will enhance the Downtown synergy with a new and vibrant destination for eating, drinking, and entertainment.

The new Circa 57 restaurant will feature 7 unique interactive snapshots of life in the 50's while maintaining a food-first philosophy. The owners are able to assume the special use that was approved for the Grand Station space and they are in the process of applying for a special use for a restaurant in the former People's Bank space.

Ms. Mikula further reported that on March 20, 2013, the Arlington Heights Police Department conducted a background check on owners: Anthony Priola, Kimberly Priola and Kenneth Corless. No convictions were disclosed and no derogatory information was found.

In the liquor application, the Priola's indicated that they held a liquor license for Oak Street Bistro in Chicago from August 2001-September 2010. There were no liquor violations at this establishment.

In response to various questions, Anthony and Kimberly described their concept and the various themes which depict life in the 50's. They may offer live entertainment and a space that can be rented for parties. They will also have a retail gift shop featuring memorabilia.

Mr. Priolia indicated that he has 28 years in the restaurant/foodservice/hospitality profession which includes catering. Mr. Priolia further indicated that they received Basset training and anyone who will serve/sell alcohol will be Basset certified. They will consider hosting their own training program in house.

They are aware food must be available at all times alcohol is served and that they may have a modified menu after 11pm. The menu will include breakfast, lunch and dinner and various comfort foods from the 50's.

They selected Arlington Heights because of the hometown feel and belief that the community will support this type of concept. The existing restaurants provide for a great synergy and the proximity to the train is also a draw.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SIDOR TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "AA" LIQUOR LICENSE TO C57 OPERATIONS LLC, DBA CIRCA 57, LOCATED AT 101 W. CAMPBELL STREET (FORMER GRAND STATION & PEOPLE'S BANK).

Upon a voice vote, the motion passed unanimously.

**2. INTERVIEW OF SCOTT DELANEY FOR ARTS COMMISSION –
TERM ENDING 4-30-16.**

The Board reviewed Scott DeLaney's resume and he discussed his interest in serving on the Arts Commission. His main goal is to improve the visibility of the arts. Mr. DeLaney indicated that he has a professional background in marketing having worked in brand marketing for 25 years. He also highlighted that he has a strong interest in the arts which includes experimenting in sculptures, metal art, and pottery. The Board commented that the examples of his artwork were very impressive. Trustees thanked Mr. DeLaney for his willingness to serve and indicated that he is well qualified.

**TRUSTEE SIDOR MOVED, TRUSTEE BLACKWOOD SECONDED A MOTION
RECOMMENDING THE APPOINTMENT OF SCOTT DELANEY TO THE
ARTS COMMISSION WITH A TERM ENDING 4-30-16.**

Upon a voice vote, the motion passed unanimously.

3. OTHER BUSINESS

None

4. ADJOURNMENT

Meeting adjourned at 8:00 PM.



Item: Village Board Minutes of 4/15/2013

Department: Village Clerk

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [minutes_4_15_13.pdf](#)

Description:

Village Board Minutes 4/15/2013

**MINUTES OF A REGULAR MEETING OF THE PRESIDENT AND THE
BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS HELD
IN THE BOARD ROOM AT THE ARLINGTON HEIGHTS VILLAGE HALL ON
MONDAY APRIL 15, 2013.**

President Mulder called the meeting to order at 8:06 PM.

PLEDGE OF ALLEGIANCE

Brownie Troop #41629 and Junior Troop #40121 from Riley School presented the colors.

ROLL CALL

The Village Clerk called the roll with President Mulder and the following Trustees answering: Breyer, Blackwood, Rosenberg, Sidor, Farwell and Glasgow.

Trustee Hayes arrived at 8:13 p.m. from his participation in the Boston Marathon. Trustee Scaletta was absent.

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Village Attorney Jack Siegel, Assistant Village Attorney Robin Ward, Director of Planning & Economic Development Charles Witherington Perkins, Finance Director Tom Kuehne, Public Works Director Scott Shirley and Village Clerk Becky Hume.

MINUTES

Trustee Farwell moved to approve the Minutes of the Committee of the Whole Meeting of March 14, 2013. Trustee Rosenberg seconded the motion. The motion carried unanimously.

Trustee Blackwood moved to approve the Minutes of the Committee of the Whole Meeting of March 20, 2013. Trustee Rosenberg seconded the motion. The motion carried unanimously.

Trustee Sidor moved to approve the Minutes of the Committee of the Whole Meeting of April 1, 2013. Trustee Rosenberg seconded the motion. The motion carried unanimously.

Trustee Glasgow moved to approve the Minutes of the Village Board Meeting of April 1, 2013. Trustee Rosenberg seconded the motion. The motion carried unanimously.

ACCOUNTS PAYABLE

Trustee Farwell moved to approve the Warrant Register dated 04/15/13 in the amount of \$1,644,703.32. Trustee Rosenberg seconded the motion.

Ayes: 7 Nays: 0 The motion carried.

Trustee Hayes entered the meeting.

RECOGNITIONS AND PRESENTATIONS

Water Main Tapping Team

The Village's Water Main Tapping Team finished first in Illinois Section American Water Works Association Tapping Contest with a winning time of 1 minute 37 seconds. Tony Cazzone and Dennis Bowe (former Superintendant of Utilities for the Village) co-chairs of the ISAWWA presented the trophy and medals to the team and President Mulder. Mr. Cazzone noted that Arlington Heights' team was exceptional in that it helped train and mentor competitors' teams during the competition. Team members will now compete in the National Competition.

Recognition of Arlene J. Mulder

President Mulder was honored for her 20 years as Mayor and 34 years as an elected official in Arlington Heights. A series of presentations occurred honoring her.

Trustee Glasgow began the presentations with a pillow embroidered with the Village Seal made by resident Meta McKinney. Gary Grana of Grand Frame presented the Mayor with a large frame filled with pictures of her tenure. Trustee Glasgow said that President Mulder was the matriarch of the Village and that the Village is in better shape than it was 20 years ago. He stated that she oversaw the redevelopment of the downtown and worked on the regional state and federal level to represent the Village. He said "you may be stepping down, but you will always be our mayor."

Trustee Hayes presented the Mayor with a dancing dashboard hula doll to remind her of their over 10,000 votes and 22 years together and in particular their votes on The Big Kahuna Restaurant.

Tom Schwingbeck representing Boy Scout Troop 32 thanked President Mulder for her support of scouting and especially the Eagle Scout program. He noted she had been to over 25 Eagle Scout Ceremonies. The Troop presented her with cards of thanks.

Amanda Konopka of the Chicago Muscular Dystrophy thanked the Mayor for her continued support of Muscular Dystrophy and the Fill the Boot campaign supported by the Arlington Heights Fire Department. **Seth Goldberg** thanked the President Mulder for her support of citizens with disabilities and the Disabilities Commission. He said that Eddies Restaurant on Northwest Highway was holding a benefit and auction at 7:00 p.m. after the Fill the Boot campaign on May 3. Mr. Goldberg signed to the song "That's What Friends are For." **President Mulder** thanked Seth for his inspiration

and reminded residents to make sure that Arlington Heights never, ever leaves behind anyone that has a disability and to keep Arlington Heights an inclusive community.

Trustee Farwell read a plaque that will hang in the Downtown Train station in honor of Mayor Mulder's contributions to the Village and to transportation issues within the region. He noted President Mulder taught the Board how to work together for the betterment of others and to build common ground. He said she made notable contributions to the Council of Mayors, the Metra Board and the O'Hare Noise Compatibility Commission. Her work on the O'Hare commission helped create programs that affect millions of lives in regards to noise abatement.

Trustee Hayes read the official proclamation from the Board announcing Arlene J. Mulder day on April 28. Each Trustee commented on how grateful they were to the Mayor for her example, service and commitment to the residents of the Village. They each spoke of her role as friend, mentor, leader and consensus builder. The Board presented her with an engraved diamond watch. Trustee Hayes noted that she set the standard very high and left big shoes to fill.

President Mulder thanked everyone. She reminded the Board that every resident and business owner is their boss. She suggested they make everyone a part of government and to remember the respect the voters gave you in putting you on the Board. She thanked Mr. Dixon and his staff. She said without quality staff and mutual respect between staff and elected officials there is not a team. She introduced her family, husband Al, daughters Michelle and Allison, her son Michael and daughter in law Cara; grandchildren Ries, Maximillian, Sophie, Samantha and, Ethan.

CITIZENS TO BE HEARD

Lynn Carroll of 1316 N. Douglas said there are plans to tear down eight single family homes and trees behind and adjacent to her home. A Walmart sized parking lot is planned for this space. There are more than twenty churches in residential neighborhoods in the Village and there was no reason to suspect this church was anything but a neighborhood church. She asked if everyone near a church should be concerned about an expansion or parking lot. She said if the parking lot is built, the neighborhood will never be the same as there would be blacktop from Thomas to Olive streets. She said safety would be compromised. She asked the Board to say "no" to this plan.

Kim Fuller of 1431 N. Douglas and the Hickory Meadows neighborhood said Orchard Church's parking lot affects everyone in the neighborhood. A very large group of homeowners are absolutely united in opposition to this parking lot project. They do not want eight homes torn down and replaced with asphalt. The Leadership at church knows how the neighbors feel. The Orchard was not a mega church when the neighbors moved into their homes; it was a community church in a quiet residential neighborhood. She said that's what the neighbors expect. Homeowners have certain rights to do what they please with their property. The church is not a homeowner; it is a church that owns desirable homes in a neighborhood. They should expect pushback for trying to change the culture of the neighborhood.

Trustee Hayes said that even though the Board is not to the point of discussion or voting on this issue as a formal petition has not been presented to the village, in the interest full disclosure, he will not be participating in any discussion or vote on the Orchard proposal should it be submitted. He said he had two potential conflicts of interest that would mandate that he recuse himself from any discussion or vote: first, he is a member of Orchard Church; second his wife's cousin and family live in one of the rental homes in the cul-de-sac.

Bill Gnech of 2215 East Grove thanked President Mulder for her twenty years of dedicated service to the Village. He said she put her heart and soul into the Village. He congratulated Trustee Hayes on his election. He suggested that more parking spaces could be made available if motorcycle spaces were created in an existing car space in downtown Arlington Heights. He said three motorcycles could fit into one car spot and that in the summer this might help alleviate pressure on parking Downtown. One possible location could be the west side of Chase bank.

President Mulder thanked Mr. Gnech for caring for the Village.

OLD BUSINESS

A. Report of Closed Session of March 18, 2013

Trustee Farwell, as he did at the Closed Session Meeting of March 18, moved to destroy the Closed Session Tapes from the meetings of 11/1/2010, 4/11/2011, 5/2/2011, 7/5/2011, 8/15/2011 and 9/6/2011 as they have been held the mandatory 18 months per State Statute. Trustee Rosenberg seconded the motion. The motion carried unanimously.

B. Report of the Committee of the Whole meeting of April 15, 2010.

1. Trustee Glasgow moved as he did at the Committee of the Whole meeting of April 15, 2013 that the Village Board recommend the to the Liquor Commissioner the issuance of a Class "AA" Liquor License to C57 Operations, LLC, doing business as Circa 57, located at 101 W. Campbell Street. Trustee Sidor seconded the motion. The motion carried unanimously.

2. Trustee Sidor moved to concur with the Mayor's appointment of Scott De Laney to the Arts Commission with a term ending April 30, 2016. Trustee Blackwood seconded the motion. The motion carried unanimously.

President Mulder administered the Oath of Office to Mr. De Laney.

CONSENT AGENDA

Trustee Sidor asked for the Discover Arlington Visitor's Guide Design and Printing be removed from the Consent Agenda.

Trustee Hayes asked for the 2013 Neighborhood Storm Sewer Improvements to be removed from the Consent Agenda.

A. APPROVAL OF BIDS

1. Drum Style Brush and Log Chipper
IT IS RECOMMENDED THAT THE VILLAGE BOARD APPROVE THE PURCHASE OF THIS PIECE OF EQUIPMENT THROUGH THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT FROM ALEXANDER EQUIPMENT CO., OF Lisle, IL IN THE AMOUNT OF \$59,779 WHICH INCLUDES THE TRADE-IN OF THE OLD CHIPPER.
2. Sodium Chloride Purchase – Road Salt – State of Illinois Joint Purchase
IT IS RECOMMENDED THAT THE VILLAGE BOARD AUTHORIZE THE PURCHASE OF AN ADDITIONAL 1,000 TONS OF ROAD SALT FROM MORTON SALT CO., INC. OF CHICAGO, IL AT A COST OF \$53.38 PER TON DELIVERED.
3. Three 2-1/2 ton Dump Trucks –State of Illinois Joint Purchase
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO PRAIRIE INTERNATIONAL TRUCKS, INC. OF SPRINGFIELD, IL IN THE AMOUNT OF \$419,625 FOR THE PURCHASE OF THREE 2-1/2 TON DUMP TRUCKS FOR THE PUBLIC WORKS DEPARTMENT.
4. Two Utility Vehicles – Engineering Department-Suburban Purchasing Cooperative
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO CURRIE MOTORS OF FRANKFORT, IL IN THE AMOUNT OF \$46,719 FOR THE PURCHASE OF TWO FORD ESCAPE UTILITY VEHICLES FOR THE ENGINEERING DEPARTMENT.
5. Insurance Renewal
IT IS RECOMMENDED THAT THE VILLAGE BOARD APPROVE THE INSURANCE POLICIES AND PREMIUMS LISTED UNDER THE FY2014 QUOTES.
6. Three Utility Vehicles – Public Works Department-Suburban Purchasing Cooperative
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO PRAIRIE INTERNATIONAL TRUCKS, INC. OF SPRINGFIELD, IL IN THE AMOUNT OF \$419,625 FOR THE PURCHASE OF THREE 2-1/2 TON DUMP TRUCKS FOR THE PUBLIC WORKS DEPARTMENT.
7. One Motorized Utility Cart for Public Works – State of Illinois – Joint Purchase
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO BUCK BROTHERS, INC. OF WAUCONDA, IL IN THE AMOUNT OF \$17,979 FOR THE PURCHASE OF ONE MOTORIZED UTILITY CART FOR THE PUBLIC WORKS DEPARTMENT.
8. Roadway Maintenance Materials
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD CONTRACTS FOR FY14 TO THE LOW BIDDERS, ORANGE CRUSH LLC AND ARROW ROAD CONSTRUCTION FOR ASPHALT MATERIALS AND MEYER MATERIAL FOR CONCRETE MATERIALS. IT IS FURTHER RECOMMENDED THAT IF THE LOW BIDDER CANNOT FURNISH MATERIALS IN A TIMELY MANNER, THAT PURCHASES BE AUTHORIZED FROM THE OTHER BIDDERS FROM THE LOWEST TO THE HIGHEST UNIT PRICE.
9. Police Pursuit Vehicles – Joint Purchase-Suburban Purchasing Cooperative
IT IS RECOMMENDED THAT THE VILLAGE BOARD APPROVE THE PURCHASE OF FIVE FORD UTILITY POLICE INTERCEPTOR VEHICLES FROM CURRIE MOTORS OF FRANKFORT, IL IN THE AMOUNT OF \$130,115 THROUGH THE SUBURBAN PURCHASING COOPERATIVE.

10. Cargo Van Replacement-PW Utility Division-Suburban Purchasing Cooperative
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO CURRIE MOTORS OF FRANKFORT, IL IN THE AMOUNT OF \$21,140 FOR THE PURCHASE OF ONE CARGO VAN FOR THE UTILITIES DIVISION OF THE PUBLIC WORKS DEPARTMENT.

11. Trailer Mounted 6 " Pump
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD A CONTRACT FOR A TRAILER MOUNTED 6" PUMP TO GODWIN PUMPS OF AMERICA OF LANSING, IL IN THE AMOUNT OF \$31,616.

12. ~~2013 Neighborhood Sewer Improvements~~

~~IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE CONTRACT FOR THE 2013 NEIGHBORHOOD STORM SEWER IMPROVEMENTS TO AMERICAN UNDERGROUND IN THE AMOUNT OF \$166,644. THE PROJECT WILL BE 100% FUNDED BY THE DCEO GRANT.~~

13. ~~Discover Arlington Visitor's Guide Design and Printing~~

~~IT IS RECOMMENDED THAT THE VILLAGE BOARD WAIVE BIDS AND AUTHORIZE THE PURCHASE OF DESIGN, PRINTING, AND DISTRIBUTION SERVICES FROM THE DAILY HERALD MEDIA GROUP IN THE AMOUNT OF \$19,172 FOR THE DISCOVER GUIDE.~~

B. LEGAL

1. **AN ORDINANCE AUTHORIZING THE SALE OF SURPLYS PERSONAL PROPERTY OWNED BY THE VILLAGE OF ARLINGTON HEIGHTS 13-021(PUBLIC WORKS EQUIPMENT)**

2. **AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT AND VARIATIONS FROM CHAPTER 28 OF THE ARLINGTON EHIGHTS MUNICIPAL CODE 13-022 (JIMMY'S PLACE, 640 NORTHWEST HIGHWAY)**

3. **A RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT CONCERNING ELECTRIC AGGREGATION R13-009(ELECTRIC AGGREGATION PROGRAM)**

4. **A RESOLUTION APPROVING RENEWAL OF INDUSTRIAL REAL ESTATE TAX INCENTIVE FOR CERTAIN REAL ESTATE IN THE VILLAGE OF ARLINGOTN EHIGHTS, COOK COUNTY, ILLINOIS R13-010(J.R. CARLSON LABORATORIES INC. FORMERLY CANO PACKAGING, 600 W. UNIVERSITY DRIVE)**

C. PETITIONS AND COMMUNICATIONS

1. Request by Arlington Heights Park District for waiver of the 2013-2014 liquor license fees for Arlington Lakes Golf Club, Heritage Lakes Golf Club, Heritage Tennis Club and Nickol Knoll Golf Club.

2. Disbursement of AH-125 Funds.

IT IS RECOMMENDED THAT THE VILLAGE BOARD AUTHORIZE THE DISBURSEMENT OF SURPLUS FUNDS FROM THE AH 125 COMMITTEE IN THE AMOUNT OF \$14,542 TO SCHOOL DISTRICT 25 AND IN THE AMOUNT OF \$3,451 TO NSSEO FROM EXPENSE ACCOUNT LINE ITEM, 515-1018-525-4055, PROJECT AE1201 AND AMEND THE FY2013 A,E&E OPERATING BUDGET ACCORDINGLY.

D. REPORT OF THE VILLAGE MANAGER

Settlement of Worker's Compensation Claim-Michael Butler for \$35,206.40.

Trustee Glasgow moved to approve the remaining items on the Consent Agenda.
Trustee Rosenberg seconded the motion.
Ayes: 8 Nays: 0 The motion carried.

2013 Neighborhood Sewer Improvements

IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE CONTRACT FOR THE 2013 NEIGHBORHOOD STORM SEWER IMPROVEMENTS TO AMERICAN UNDERGROUND IN THE AMOUNT OF \$166,644. THE PROJECT WILL BE 100% FUNDED BY THE DCEO GRANT.

Trustee Hayes said he pulled this item off of the Consent Agenda to publicize that fact that the Village is addressing flooding problems in the Village

Mr. Dixon said that a \$200,000 grant was received from the Illinois Commerce and Economic Opportunity to address neighborhood flooding issues. This grant application was completed some time ago and the Village is delighted to receive these funds. This project will construct public sewer improvements to allow residents to connect private drainage improvements that would otherwise have been cost prohibitive. In every case the improvement for the homeowner will alleviate a flooding issue that adversely affects their home structure or multiple adjacent properties. Staff recommends approval of this bid as American Underground was the low bidder and the cost is completely covered by the grant.

Trustee Hayes moved to approve the 2013 Neighborhood Sewer Improvements.
Trustee Glasgow seconded the motion.

Mr. Massarelli explained that this project addresses some of the back yard flooding that occurs. The Grant provides funds to allow the extension of public improvements to some homeowners to alleviate yard flooding by allowing residents to tie into Village drainage systems. He said these improvements will mostly occur in public right of ways, meaning parkways. Some utility easements will be created to allow access to the drainage system and some street installation will be necessary.

Mr. Massarelli said that the Village has been working with the homeowners who have been affected most severely by backyard flooding for the last 1-2 years. This is a lower tier solution than what the overall flooding reviews and studies being done for the combined and separately sewered areas are, but it still very important because the areas are isolated from the other improvements. The plan was designed in house and the Village is therefore able to provide some relief from these flooding issues. He said notices will go out tomorrow if the measure is approved. Construction should begin in 4-6 weeks and will last 4-6 weeks.

Trustee Blackwood noted that this program joined with the Over Head Sewer program is tying into the Village's overall efforts to try and prevent flooding. **Mr. Massarelli** said that this program will help reduce surface water flooding and hopes to alleviate structural flooding from the surface. It is part of a four faceted approach.

Ayes: 8 Nays: 0 The motion carried.

Discover Arlington Visitor's Guide Design and Printing

IT IS RECOMMENDED THAT THE VILLAGE BOARD WAIVE BIDS AND AUTHORIZE THE PURCHASE OF DESIGN, PRINTING, AND DISTRIBUTION SERVICES FROM THE DAILY HERALD MEDIA GROUP IN THE AMOUNT OF \$19,172 FOR THE DISCOVER GUIDE.

Trustee Sidor said he asked for this item to be pulled because a recent shopping study had just been completed and the results have not been fully analyzed. These results could lead to a different marketing approach for the Village. He said there is a Chamber of Commerce Guide and a Convention Bureau guide and he expressed concern that this piece might be redundant. He said that 65,000 pieces was a lot to commit to given the fluid nature of the Village's restaurant and attractions.

Mr. Perkins explained that these guides go into hotel rooms and are placed at entertainment venues. The front-desk staff at hotels uses the guides to assist visitors in choosing entertainment and restaurants in the Village. It helps to promote Arlington Heights businesses over Schaumburg ones which are featured prominently in the Convention and Visitor's Guide. **Mr. Dixon** said that the last publication was in 2010 so based on history, a run this size can last 2-3 years.

Trustee Sidor said he thinks the Guide will be obsolete in a short period of time. He suggested running a quantity equal to one years' worth or to defer the issue to another time after a discussion of the best way of reaching visitors had occurred. He asked if there were any measures on the effectiveness of the guide.

Mr. Perkins said there were no specific numbers on results. He noted that as a result of the Guide, hotels began using their buses to bring patrons downtown. That had not occurred before. He said the item was put forward at this time because it had been budgeted for in FY2013. If the item rolls over, a budget amendment would need to occur.

Trustee Blackwood noted that people respond to so many different media delivery mechanisms; it is challenging to address all of them. She suggested taking the information in the booklet and transferring it to the hotels' public service announcement channel. She would like to have the booklet presented in a Committee of the Whole meeting along with all the other delivery tools to see how the various marketing communications and committees are lining up.

Trustee Farwell said he thinks the publication will come under more scrutiny once the details of the survey are fleshed out and so spending money at this time, without evaluation seems to be money ill spent. He said he would be in favor of a smaller run to hold the Village over for 6-8 months until a comprehensive strategy is laid out.

No action was taken on the item.

NEW BUSINESS

A. Manpasand Restaurant

PETITIONER: Manpasand Restaurant

644-648 E. Golf Road
P.C. #12-022

REQUEST:

1. An amendment to Special Use Ordinance 02-001 to allow a 1,400 square foot expansion that includes a 1,108 square foot interior dining room and a capacity of 68 seats.
2. Repeal prior Special Use Ordinances 87-10 and 06-077
3. A variation from Chapter 28, Section 6.12, Traffic Engineering, to waive the required traffic and parking study from a certified traffic engineer.

On March 13, 2013 the Plan Commission held a public hearing. The recommendation of the Plan Commission during the hearing was as follows:

PLAN COMMISSION / MOTION

Commissioner Drost moved and Commissioner Green seconded:

A motion to recommend to the Village Board of Trustees approval of PC #12-022, an amendment to Special Use Ordinance 02-001 to allow a 1,400 square-foot expansion that includes a 1,108 square-foot interior dining room and a capacity of 68 sets; repeal prior Special Use Ordinances 87-10 and 06-077; and a variation from Chapter 28, Section 6.12, Traffic Engineering, to waive the required traffic and parking study from a certified traffic engineer.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development report dated March 7, 2013:

1. *The total seating area shall not exceed 1,108 square feet and a total interior capacity of 68 seats.*
2. *The property owner shall install the required trash enclosures by September 30th, 2013 and landscape improvements by September 2014.*
3. *Prior to Village Board consideration, the Petitioner shall conduct an appropriate investigation of odor as well as potential technology that is available to ameliorate odor-related concerns.*
4. *The Petitioner shall comply with all Federal, State, and Village codes, regulations and policies.*

Roll Call Vote:

Commissioner Drost, Green, Dawson, Ennes, Jensen, LaBedz, Sigalos, and Acting Chairman Lorenzini voted in favor. Motion carried.

Mr. Dixon summarized the project and stated that the Plan Commission unanimously recommended approval with conditions.

Mr. Perkins said the Plan Commission asked the petitioner to investigate any additional methods they could install to minimize some of the odor related concerns that were brought forth by some residents at the March 13th meeting. Extensive research by the petitioner and by the Health Department has been conducted to see if there was any product or technology that could ameliorate the odor related concerns expressed. An additional odor filtration system can cost anywhere from \$50,000 to \$75,000 and there is no guarantee that the situation would improve. The Health Department said odor related complaints are difficult to enforce. In situations when the Village has taken restaurants to court, the court has rejected the situations because the business was zoned commercial. A new hood was installed in this restaurant in 2011.

President Mulder noted it was important for the kitchen to keep its door closed to the outside so that all odors go through the filtration hood. She said this was a problem cited in the past. Building and Health Department Director **James McCalister** said there had been no inspections which revealed that the restaurant was propping open the kitchen door. He said in this situation the odors primarily go through the ventilation system and not out the door.

Mr. Srinivas Nelavelli, the petitioner, said that he installed a state of the art Canopy Hood at a cost of more than \$25,000 in 2011.

Trustee Rosenberg visited the site and noted there are other restaurants in the area and that winds can affect the odor transmission. **Mr. McCalister** said that there is no other technology available other than the odor filtration system.

Mr. Mark Kipnis, owner of the property said he is there nearly every day and does not smell odors from the restaurant. He thanked Trustee Rosenberg for visiting. He said the testimony at the Plan Commission surprised him. The grease filters in the restaurant are cleaned more frequently than the manufacturers' specifications call for to try and remove as much grease as possible.

Trustee Farwell confirmed that the petitioner was agreeable to the conditions from the Plan Commission.

Trustee Farwell moved to approve the Amendment to the Special Use Ordinance 02-001 to allow a 1,400 foot expansion, repeal prior Special Uses 87-010 and 06-077 and a variation from Chapter 28, Section 6.12, Traffic Engineering to waive the required traffic and parking study form a certified traffic engineer. Trustee Rosenberg seconded the motion.

Ayes: 8 Naves: 0 The motion carried.

B. Medspring Urgent Care

PROPERTY: Medspring Urgent Care

902 W. Dundee Rd.

Arlington Heights, IL 60004

DC# 13-006

PETITIONER: Medspring Urgent Care

Gregg Farrar

1250 S. Capitol of Texas Highway

Austin, TX 78746

REQUEST: Approval of the following sign variations:

South Elevation:

1. A sign variation request from Chapter 30, Section 30-403a (Dimensions), to allow for one 121.67 square foot wall sign where on 60 square foot wall sign is allowed.

East Elevation:

1. A sign variation from Chapter 30, Section 30-402 (Number), to allow 1 wall sign where 0 wall signs are allowed.
2. A variation from Chapter 30, Section 30-403a (Dimensions), to allow a 40.49 square foot wall sign where 0 square feet is allowed.

A public meeting was held by the Design Commission on March 12, 2013 to consider the matter detailed above.

A MOTION WAS MADE BY COMMISSIONER TINAGLIA, SECONDED BY COMMISSIONER ECKHARDT, TO RECOMMEND APPROVAL TO THE VILLAGE BOARD OF TRUSTEES FOR THE SIGN VARIATION REQUESTS FOR MEDSPRING URGENT CARE LOCATED AT 902 W. DUNDEE ROAD. THIS RECOMMENDATION IS SUBJECT TO COMPLIANCE WITH THE PLANS AND ELEVATIONS RECEIVED 1/15/13, DESIGN COMMISSION RECOMMENDATIONS, COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE AND VILLAGE CODES, REGULATIONS AND POLICIES, THE ISSUANCE OF ALL REQUIRED PERMITS, AND THE FOLLOWING:

- 1. A VARIATION FROM CHAPTER 30, SECTION 30-403a (DIMENSIONS), TO ALLOW FOR ONE 121.67 SQUARE FOOT WALL SIGN ON THE SOUTH ELEVATION, WHERE ONE 60 SQUARE FOOT WALL SIGN IS ALLOWED;*
- 2. A VARIATION FROM CHAPTER 30, SECTION 30-402 (NUMBER), TO ALLOW 1 WALL SIGN ON THE EAST ELEVATION, WHERE 0 WALL SIGNS ARE ALLOWED;*
- 3. A VARIATION FROM CHAPTER 30, SECTION 30-403a, TO ALLOW A 40.49 SQUARE FOOT WALL SIGN ON THE EAST ELEVATION, WHERE 0 SQUARE FEET IS ALLOWED;*
- 4. THIS REVIEW DEALS WITH ARCHITECTURAL DESIGN ONLY AND SHOULD NOT BE CONSTRUED TO BE AN APPROVAL OF, OR TO HAVE ANY OTHER IMPACT ON, ANY OTHER ZONING, SIGN CODE OR BUILDING OR ANY OTHER REVIEWS. IN ADDITION TO THE NORMAL TECHNICAL REVIEW, PERMIT DRAWINGS WILL BE REVIEWED FOR CONSISTENCY WITH THE DESIGN COMMISSION AND ANY OTHER COMMISSION OR BOARD APPROVAL CONDITIONS. IT IS THE ARCHITECT/HOMEOWNER/BUILDER'S RESPONSIBILITY TO COMPLY WITH THE DESIGN COMMISSION APPROVAL AND ENSURE THAT BUILDING PERMIT PLANS AND SIGN PERMIT PLANS COMPLY WITH ALL ZONING CODE, BUILDING CODE AND SIGN CODE REQUIREMENTS.*

A MOTION WAS MADE BY COMMISSIONER TINAGLIA, SECONDED BY COMMISSIONER ECKHARDT, TO AMEND THE MOTION AND THE FOLLOWING REQUIREMENT:

- 5. THAT 3-FOOT HIGH LANDSCAPING IS ADDED ON THE SOUTH ELEVATION, THE LENGTH OF THE WALL, TO BE WORKED OUT WITH STAFF.*
- FITZGERALD, AYE; TINAGLIA, AYE; ECKHARDT, AYE; BOMBICK, AYE. ALL WERE IN FAVOR. THE MOTION CARRIED.*

Mr. Dixon said these sign variations come with the unanimous approval of the Design Commission.

Mr. David Spaccarelli, Vice president of Operations for MedSpring represented the project.

Trustee Glasgow moved to approve the Sign Variations for MedSpring Urgent Care.
Trustee Breyer seconded the motion.

Trustee Hayes asked if the signs on the awnings will remain. **Mr. Spaccarelli** said yes. He said that care that is not related to life, limb or vision is provided. They

splint, provide x-rays and provide stitches. All insurances are accepted as well as those covered by Medicare and self paying customers.

Trustee Farwell said that the signage is aggressive, but because the use is not typical, it has merit. He said the south elevation seemed like overkill but in order to correctly identify this business, he understood it.

Trustee Blackwood said that the site is unusual for this kind of business and as a result, the variation is necessary.

Ayes: 8 Nays: 0 The motion carried.

PETITIONS AND COMMUNICATIONS

President Mulder congratulated Mr. Dixon, staff and Forester Dru Sabatello for achieving the Tree City USA designation for the Village. The award will be presented at the Arbor Day celebration on April 26th.

Trustee Sidor announced the Ups for Downs's presentation of "Fiddler on the Roof" at St. Viator High School at 7:00 p.m. on April 19 and 20. Tickets are \$10 and the proceeds support people with Downs Syndrome in the Northwest Suburbs.

ADJOURNMENT

President Mulder thanked Lauree Harp and the members of the 125th Anniversary Celebration committee for their support over the years. She said her biggest thanks goes to the residents of Arlington Heights who are vested heart and soul in the community and its events. She acknowledged the business community and staff and the many organizations of which she is a member.

President Mulder thanked her family, especially her husband Al and her grandchildren. She thanked the Trustees for being like a family to her. She thanked her friends who helped her start on this path. She said half of her life has been as an elected official in Arlington Heights, and it's been the best part of her life. She thanked the citizens for the opportunity to grow, learn and serve.

Trustee Sidor moved to adjourn the meeting at 10:18 p.m. Trustee Glasgow seconded the motion. The motion carried unanimously.

Rebecca Hume Village Clerk



Item: Committee of the Whole Minutes 4/22/13

Department: Village Clerk

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [COW 4 22 13.pdf](#)

Description:

Committee of the Whole Minutes

COMMITTEE-OF-THE-WHOLE
MINUTES OF THE MEETING OF THE MAYOR AND THE BOARD OF
TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS – COMMUNITY ROOM
MONDAY, APRIL 22, 7:30 P.M.

BOARD MEMBERS PRESENT: Trustees Farwell, Hayes, Rosenberg, Scaletta, Sidor, and President Mulder.

BOARD MEMBER ABSENT: Trustees Breyer, Glasgow and Blackwood

STAFF MEMBERS PRESENT: Village Manager Bill Dixon, Director of Engineering Jim Massarelli, Civil Engineer Briget Schwab, Director of Building and Health Services James McCalister, Environmental Health Officer Jeff Bohner, Assistant Village Attorney Robin Ward and Village Clerk Becky Hume

ALSO IN ATTENDANCE: Charles Beck Executive Director Metropolis, Joe Lynn President of the Board of Directors for Metropolis, Trustee Elect Jim Tinaglia, Bicycle Advisory Commissioners Alan Medsker, Mitchell Polonsky and Michael Walczak, Environmental Commissioners David Templer and Michael Wilder, Arts Commissioners Deb Smart, Toni Higgins-Thrash and Scott DeLaney

SUBJECTS:

1. Proposed Complete Streets Policy
2. Proposed Code Amendment for Required Number of Bicycle Parking Spaces
3. Proposed Exterior Lighting Ordinance
4. Proposed Creation of Metropolis Task Force
5. Request for Closed Session

President Mulder called the meeting to order at 7:32 p.m. The Pledge of Allegiance was recited. The Mayor called the roll.

1. Proposed Complete Streets Policy/Bicycle and Pedestrian Commission

Ms. Schwab and Mr. Metzger presented the proposal for a Complete Streets Policy which would be included in Board of Trustees Policy Manual. Mr. Metzger said that the Village does a good job of addressing all kinds of transportation issues when projects/roads go through. To ensure this occurs in the future; the Commission would like to put the currently used best practices into policy. Ms. Schwab said that having a policy on the books will help the Village as it applies for grants. It was explained that the policy won't change what the Village is actually doing in practice, but formalizes what is being done in policy. There will be no costs incurred and not a lot will change. Mr. Metzger explained that the Commission wants to continue positive actions like making accommodations for bikes, pedestrians, and the

disabled. It wants to ensure these issues are always considered when roads and sidewalks are put in. Engineering implements these issues already.

Trustee Scaletta said that most of these issues are already in code but in different places. Mr. Metzger explained that the policy makes a statement that the Village is thinking about everyone from pedestrians to the largest truck. Trustee Farwell said it is a good way to solidify policy and helps with additional funding sources. Trustee Rosenberg asked if the Complete Street Policy would take precedence over Village policy. Ms. Ward said that it is a conceptual idea/philosophy and that she couldn't imagine that something else that was updated would conflict with it. Mr. Walczak said there are a variety of different policies but no national standard, so this policy stands on its own terms. The Commission picked from the best ideas of what is available for the Village when putting it together.

Trustee Scaletta moved to approve the Complete Streets Policy. Trustee Sidor seconded the motion. The motion carried.

2. Proposed Code Amendment for Required Number of Bicycle Parking Spaces

Mr. Metzger said that when there is a new construction building, the Commission would like to require that a certain number of bike spaces be within a certain distance from the entrance of a building. This would make the Village even more bike friendly. Trustee Hayes said it was good idea and asked how the Commission came up with the specific numbers for the buildings. Ms. Schwab said that they surveyed the local area and chose Skokie as a model. No objections have been reported by Skokie and the policy has been in place a few years. Ms. Schwab said that staff has been recommending what is being proposed to developers for over a year and has not seen any backlash. No developers balked and all have put in bike racks as part of their developments.

Trustee Scaletta questioned the need for bike racks at senior housing developments and expressed concern for the possible proliferation of racks in the downtown area that might go unused as a result of the policy. He said he liked the idea, but didn't want to hamstring businesses, create more bureaucracy or crowd the downtown area with racks. Mr. Polonsky said that the Commission wanted to encourage ridership. Ms. Schwab stated that the idea was to have the plan be flexible. Trustee Scaletta said that the Board must be careful in adding this to the Code as the Village would then be legislating bike racks, then staff could say that in certain cases they weren't necessary and then the Commission would be frustrated that their recommendations were not being used.

Ms. Ward said this proposal would have to go to Public Hearing before the Plan Commission and more details might get fleshed out. She said the Board isn't being asked to approve a final version tonight. Mr. Metzger said the Commission wanted to float the concept to the Board. Trustee Scaletta said he liked the concept but would like to hear from the residents, businesses, Chamber of Commerce and developers. He thanked the Commission for their hard work. Trustee Rosenberg clarified that this Code change would only affect new construction. Originally the proposed change included properties that were going

through a large amount of renovation and/or a use change, but that portion of the proposal was dropped.

Mr. Metzger said that the Commission is glad that the idea is being discussed. He said riders would like more places to lock their bikes and a rack is better than a tree or pole. Trustee Sidor agreed with the concept but also concurred with Trustee Scaletta's points. He said he is not sure if riders will come just because the racks are there. It was clarified that racks can be placed on private property without the Village's permission. Trustee Farwell asked why Skokie was used as a model. Mr. Walczak said they had the clearest policy and it was very applicable to our downtown with our various uses. Skokie does not have any measures of success, but there has not been any push back. Trustee Farwell suggested site visits to measure usages and utilization. He concurred with Trustees Scaletta and Sidor.

Trustee Rosenberg thanked the Commission for their efforts. President Mulder said it was positive movement to provide safer and more user friendly environments for cyclists and said she preferred bike racks to parking garages. The suggestion will be completely aired through Plan Commission process. She thanked the Commission for their 2 years worth of work on this project. Trustee Farwell noted the upcoming Bike Swap, Ride of Silence, Arlington 500, and asked for the Bike Safety Public Service announcement to be put up again. The Board recommended that the Plan Commission Public Hearing be widely publicized when this issue comes forward and that the Chamber of Commerce be notified.

3. Environmental Commission's Proposed Exterior Lighting Ordinance

Mr. Dixon said the Environmental Commission has been working on this subject for a number of years. Boards and Commissions usually come with staff arm in arm with proposals, but that is not case tonight.

Mr. Wilder said the Commission began looking at impacts of lighting 4 yrs ago. Their focus is on energy conservation. The environmental industry and other communities are promoting the concept of dark skies. Homer Glen is a model on the south side. Barrington Hills passed a similar ordinance in 2010. The Commission looked at what these communities were doing and considered them for Arlington Heights. Its goal is to try to bring environmental opportunities to the Board. After soliciting staff feedback, Engineering said there would be enforcement concerns. The Commission wanted to present the opportunity for guidelines for public lighting without reducing security. Their hope was to address lighting nuisances where light trespasses from one structure to another. In looking at the Code, there was an opportunity to leverage restrictions that existed. Already the Village has lighting limits on parking lots and the idea is to include driveways and yards to these lighting restrictions.

Trustee Sidor asked if there were many complaints regarding light nuisance. Mr. Dixon said there had been 2 in the last 5 years. Mr. Wilder explained that driveways are not exempt the restriction. Trustee Hayes said the current enforcement vehicle is to have someone complain under the nuisance section of Village Code. This idea gives teeth to determining nuisance. Ms. Ward said that it would be difficult to

enforce and that there is no staff available at night to enforce it. She said judges don't take kindly to these kinds of cases as nuisances are subjective. She said the concept of lighting as a nuisance is difficult, she said it's a solution to a problem we don't have.

Trustee Hayes said the idea would have more merit if it was a problem within Village. The idea may raise problems. Mr. Wilder said the Commission's goal is to advise the Board on environmental issues, this is a topical issue so they wanted to Board to review the idea. He said they noted there is existing Code language that already enforces lighting and that this part of the Code could be applied to off-street parking areas in commercial, industrial, multi-family housing and single family properties. They were hoping it would be seen as a positive move without being overly restrictive and without creating any more enforcement issues. Trustee Farwell asked if Malibu lighting would be included. Mr. Wilder said yes.

Trustee Scaletta asked how this would affect the downtown. Mr. Wilder said the current Code already addresses downtown lighting and parking, this action would apply the same standard to other portions of properties like the rear and sides of buildings even where they don't have parking. Mr. Wilder clarified that the goal was to save energy. Trustee Scaletta said that this policy would solve a problem that doesn't exist. He said if there are safety issues because of lighting, it would be reported and the Board and staff would address them. He said he prefers less Code not more. It can't be enforced, there's no night time staff and there are no complaints. He said he understands the passion for the idea, but doesn't see the reality of why the Village should move forward with this. Mr. Wilder said the Commission was not looking to solve a problem but looking for an opportunity to reduce energy.

Mr. Dixon said that Trustee Glasgow had indicated that he was not in favor of the proposal.

Trustee Farwell said he doesn't like to add to Code if there is no need. He said the Village takes its motto seriously and usually neighbors work these kinds of issues out with one another. He suggested this idea might be better in the form of a Policy not unlike the Parade Blanket Laying Policy. If a nuisance did occur, a police officer can point to the policy and it might help his case on the street.

Trustee Hayes thanked the Commission for bringing the idea forward but said perhaps it's an idea whose time has not yet come. He said it was not a waste of time as the Board can resurrect the information when it becomes an issue. He reiterated that he did not think there is a problem that needs to be addressed other than between neighbors.

Trustee Scaletta thanked the Commission for being proactive, for working with other commissions and supporting the local schools. He said if there is anything the Board can do to help the Commission encourage energy conservation, they want to do it, but this just didn't seem to be the right time for this idea. Mr. Wilder said the Commission wanted to get a sense of where the Board stood and get

feedback. It had been discussing the idea for a long time and rather than have the topic continue to come up, they wanted to know which direction to go.

President Mulder suggested that by having the information out and public, residents might start to comply independently. She said if a business has a negative impact, hopefully it would be reported and staff would address the problem. She said that the Village is unique and that neighbors typically work out their problems.

Trustee Sidor thanked the Commission and noted how it had inspired and supported many environmental ideas, programs and even Loyola graduate student and former Environmental Commission Member Mary Jo Warskow who completed an Environmental Studies Fellowship with the Village.

Trustee Rosenberg noted that the Village had a 10% increase in recycling, He also reminded residents that there is a recycling event sponsored by the Village Special Events Commission, Saturday at the Nokia/Siemens parking lot from 9-2.

No action was taken by the Board.

4. Creation of Metropolis Task Force

Ms. Smart said that the purpose of the Task Force would be to support Metropolis. She said that the recent election in the Village brought out the fact that there was a lot of miscommunication, misnomers and misunderstandings about Metropolis. She said she's put together a unique group of people that would independently and comprehensively address these issues. Those selected have differing skill sets and the idea is to put them in an environment to think freely and give an independent assessment. She noted that the Village is the landlord of Metropolis. She said ultimately, the Task Force would produce a comprehensive white paper which gives the Board and the Metropolis Board information and support.

She said all members of the Task Force are patrons of the arts, and not political. They want to volunteer their time to give Metropolis information that they may not have access to today. The proposed Task Members are: Deb Smart (Chair) Toni Higgins-Thrash (expert in Community Performing Business models), Nancy McLaughlin (Vice President GE Commercial Finance), Gary Gephart (Assistant Vice President Finance, North Shore Healthcare), Jim Mitchell (Mitchell's Jewelers), Scott De Laney (Senior Brand Marketer/Innovation Strategist), and Maryellen Riley (Strategic Marketing Specialist Harper College). She stressed that the group is an independent/apolitical/stand-a-lone group working for the good of the Village and Metropolis.

Trustee Hayes thanked Ms. Smart for her initiative and idea. He said Metropolis is an asset of the Village. The Task Forces' sole purpose is to ensure continued long-term viability of this asset. He said he appreciated the members of proposed task force for coming forward. He thanked Mr. Beck and Mr. Lynn for accepting this idea and being open to it with the ultimate goal of helping them out. This expertise comes free of charge to the community. He said there will be difficult decisions and discussions ahead.

President Mulder said that the only purpose of the Task Force is to help and give free advice. She said Metropolis has had to reduce staff and do a lot with fewer resources already. She said that Metropolis brings \$5 million year to local food establishments. 70% of people purchasing tickets live outside of the Village.

Trustee Scaletta said this is good idea, but warned the Task Force that they may come under criticism. He liked that it has a 90 day window and a diversity of experience. Ms. Smart said that there is no action required by the Board, but they would like to interview staff and draw on their knowledge. Mr. Dixon said the Village would cooperate fully.

Trustee Sidor said it was like hiring a consulting firm, but it's going to be free. Information will be shared so the Board is more informed. He charged the Task force to find out why more residents are not going to the shows.

Trustee Farwell suggested that the Task Force have an odd number of members in case of tie votes. He suggested they add a private school administrator to the Task Force as the school has been an economic engine of the Theater. He also suggested the Task Force conduct a hearing to get ideas from the community and perhaps dispel some of the misinformation that exists surrounding the Theater.

Trustee Rosenberg suggested that a website be developed or used to solicit information and ideas. He said if there was a need for an expert, the Board would consider a recommendation.

Mr. Lynn said the Board of Metropolis is looking forward to outcome. The Metropolis Board is made up of 15 professional members of the community who are dedicated and volunteer their time. The Metropolis Board is very committed and takes their charge very seriously.

Mr. Beck said that the numbers are coming in strong for the upcoming shows. Great programs are planned for next year, and presales are off to a really good start. He said he is nothing if not transparent, welcomes input and help. He said the fundraiser gala is Saturday night and, tickets are still available.

President Mulder thanked Mr. Beck, Mr. Lynn and Ms. Smart for their ultimate act of citizenship.

5. Trustee Scaletta moved to adjourn to Closed Session per 5 ILCS 120/2 (c) (21): discussion of minutes lawfully closed and per 5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel at 9:05 p.m. Trustee Hayes seconded the motion. The motion carried.



Item: Warrant Register of 4/30/2013

Department: Village Clerk

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [4_30_13_warrant_register.pdf](#)

Description:

Warrant Register of 4/30/2013



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 4 - 30 - 2013**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$509,007.65
211	Motor Fuel Tax Fund	\$14,887.54
215	CDBG Fund	\$12,463.75
225	Fire Academy Fund	\$3,140.00
227	Foreign Fire Ins Tax Fund	\$598.50
231	Criminal Investigation Fd	\$10,841.35
235	Municipal Parkg Opr Fund	\$11,771.25
251	TIF I South Fund	\$5,026.00
263	TIF IV	\$4,004.00
401	Capital Projects Fund	\$94,971.86
426	Flood Control V Fund	\$8,864.50
431	Public Building Fund	\$11,930.31
435	EAB Fund	\$108,720.13
505	Water and Sewer Fund	\$150,019.76
511	Solid Waste Fund SWANCC	\$116,258.43
515	Arts,Entert & Events Fund	\$20,841.59
605	Health Insurance Fund	\$5,324.00
611	General Liability Ins Fnd	\$30.00
615	Workers Compensation Ins	\$1,966.78
621	Fleet Operations Fund	\$83,940.47
625	Technology Fund	\$34,223.85
715	Guaranty Deposits Fund	\$800.00
721	Escrow Deposits Fund	\$541.00
TOTAL ALL FUNDS		\$1,210,172.72

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
178023	715-0000-220.93-00	ABLE CONCRETE CORRECTION INC	REFUND BOND	\$200.00	\$200.00
178024	101-0000-421.10-00	ACE COFFEE BAR	REFUND BUSINESS LICENSE	\$100.00	\$100.00
178032	101-0000-140.05-00	ALLEN BRIAN	TRAINING	\$245.00	\$245.00
178035	505-0000-140.05-00	AMERICAN WATER WORKS ASSOC	REGISTRATION	\$980.00	\$980.00
178036	505-0000-140.05-00	AMERICAN WATER WORKS ASSOC	CONFERENCE REGISTRATION	\$980.00	\$980.00
178041	715-0000-220.93-00	ANTHONY JAMES BUILDERS	REFUND BOND	\$200.00	\$200.00
178050	101-0000-489.85-00	ARMOR SYSTEMS	COLLECTION SERVICE FEES	\$44.05	\$44.05
178057	101-0000-421.15-00	ROBERT/TERESA BACKES	REFUND DOG TAG	\$24.00	\$24.00
178067	101-0000-140.51-00	CANON SOLUTIONS AMERICA	COPY CHARGE FEES	\$98.98	\$98.98
178070	101-0000-140.05-00	CAREERTRACK	REGISTRATION	\$99.00	\$99.00
178080	721-0000-221.11-09	CHRISTOPHER B BURKE LTD	SOMERSET CT 2012 NATURAL	\$541.00	\$541.00
178122	101-0000-433.14-00	THOMAS DURAND	REFUND AMBULANCE CLAIM	\$80.00	\$80.00
178127	101-0000-140.05-00	ERNEST R BLOMQUIST PC	RETAINER 5-2013	\$4,170.00	\$4,170.00
178133	101-0000-441.35-00	JOHN FISCHER	REFUND TICKET OVERPAYMENT	\$28.50	\$28.50
178148	101-0000-433.14-00	WILLIAM GRAWIN	REFUND AMBULANCE CLAIM	\$80.00	\$80.00
178190	715-0000-220.93-00	JOSEPH MCDONNELL	REFUND BOND	\$200.00	\$200.00
178195	101-0000-433.14-00	ALEXANDER KISS	REFUND AMBULANCE CLAIM	\$77.33	\$77.33
178241	505-0000-140.05-00	JEFF MUSINSKI	TRAINING	\$1,551.00	\$1,551.00
178242	101-0000-433.14-00	NALC INSURANCE	REFUND AMBULANCE CLAIM	\$280.00	\$280.00
178249	101-0000-140.05-00	NORTHERN IL POLICE ALARM SYSTEM	EMERGENCY TEAM ASSESSMENT	\$3,300.00	\$4,635.00
			EMERGENCY TEAM DUES	\$400.00	
			MOBILE FF ASSESSMENT	\$675.00	
			COMMUNICATION ASSESSMENT	\$260.00	
178261	715-0000-220.93-00	PAT MARZOLF	REFUND BOND	\$200.00	\$200.00
178265	101-0000-140.05-00	PORTER LEE CORP	ANNUAL MAINTENANCE	\$1,190.00	\$1,190.00
178294	101-0000-433.14-00	RUTH SCHMIDT	REFUND AMBULANCE CLAIM	\$100.00	\$100.00
178301	101-0000-433.14-00	MARY SMOLENSKI	REFUND AMBULANCE CLAIM	\$80.00	\$80.00
178312	101-0000-140.20-00	SUBURBAN PRESS	ENVELOPES, PLAIN, PRINTED	\$1,387.50	\$1,387.50
178316	625-0000-140.05-00	SUNGARD PUBLIC SECTOR	MAINT CONTRACT FY 2014	\$14,437.00	\$14,437.00
178324	101-0000-140.05-00	TRACKER	ANNUAL SUBSCRIPTION	\$3,245.00	\$3,245.00
178353	101-0000-433.14-00	WPS MEDICARE	REFUND AMBULANCE CLAIM	\$347.14	\$347.14

Check Date: 2013 - 4 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, May 01, 2013
Page 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
900943	511-0000-140.05-00	SOLID WASTE AGENCY	TIPPING FEES 5-2013	\$116,258.43	\$116,258.43
Total Division:				\$151,858.93	
Total Department:				\$151,858.93	

Check Date: 2013 - 4 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, May 01, 2013
Page 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
178044	101-0101-501.22-03	ARLINGTON HTS CHAMBER OF COM	INSTALLATION DINNER	\$75.00	\$75.00
178063	101-0101-501.21-65	BRONZE MEMORIAL CO	TRAIN STATION PLAQUE	\$1,137.00	\$1,137.00
178068	101-0101-501.21-65	CAPTION FIRST INC	CAPTIONING/MARCH MTG	\$600.00	\$600.00
178177	101-0101-501.30-01	IL ISSUES	RENEWAL SUBSCRIPTION	\$39.95	\$39.95
178208	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	BOARD MEETINGS 4-2013	\$5,000.00	\$5,000.00
178239	101-0101-501.22-03	MULDER ARLENE	TRANSPORTATION FEES	\$82.00	\$82.00
178255	101-0101-501.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$109.65	\$109.65
178305	101-0101-501.21-65	DIANE STAGGS	REIMBURSEMENT	\$296.25	\$407.79
			REIMBURSEMENT	\$111.54	
178338	101-0101-501.21-65	VERIZON WIRELESS	INV 9702338670	\$93.10	\$93.10
Total Division:				\$7,544.49	
Total Department:				\$7,544.49	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
1875	101-0201-502.22-03	DIANA MIKULA	MILEAGE REIMBURSEMENT	\$201.68	\$201.68
178038	101-0201-502.21-65	AMERICANEAGLE INC	MONTHLY FEE	\$49.95	\$49.95
178156	101-0201-502.30-05	HARRIS TRUST & SAVINGS BANK	FOODSERVICEWAREHOUSEC	\$623.99	\$623.99
178233	101-0201-502.30-05	DIANA MIKULA	OFFICE SUPPLIES	\$76.63	\$76.63
178255	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$116.50	\$116.50
178276	101-0201-502.21-65	QT SIGNS	SERVICE CALL	\$681.68	\$681.68
178334	101-0201-502.30-05	UPS STORE - 1051	OFFICE SUPPLIES	\$17.85	\$17.85
178338	101-0201-502.21-65	VERIZON WIRELESS	INV 9702338670	\$76.15	\$76.15
178354	101-0201-502.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$170.00
			MAINTENANCE AGREEMENT	\$85.00	
Total Division:				\$2,014.43	
Total Department:				\$2,014.43	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
178156	101-0301-503.22-03	HARRIS TRUST & SAVINGS BANK	WESTIN RIVERWALK	\$488.02	\$732.03
			WESTIN RIVERWALK	\$244.01	
	615-0301-552.20-50		OVERTURE PREMIUMS	\$389.38	\$389.38
178179	615-0301-552.20-50	IL STATE POLICE	SERVICE MISCELLANEOUS	\$1,000.00	\$1,000.00
178208	615-0301-552.20-50	LORELLE COMMUNICATIONS INC	HR MEETING RECORD	\$500.00	\$500.00
178251	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	SERVICE HEALTH TESTING	\$36.00	\$5,324.00
			SERVICE HEALTH TESTING	\$2,603.00	
			SERVICE HEALTH TESTING	\$572.00	
			SERVICE HEALTH TESTING	\$2,113.00	
178255	615-0301-552.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$57.40	\$57.40
178263	615-0301-552.20-50	PETTY CASH	EMPLOYEE PROGRAM	\$20.00	\$20.00
178278	101-0301-503.22-03	RATH, MARY	NPELR CONFERENCE	\$300.88	\$300.88
178354	401-0301-572.50-10	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$3,545.00	\$3,545.00
Total Division:				\$11,868.69	
Total Department:				\$11,868.69	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
178108	101-0401-503.21-65	COOK COUNTY RECORDER OF DEEDS	RECORDINGS	\$42.00	\$42.00
178171	101-0401-503.20-10	HOLLAND & KNIGHT LLP	RETAINER	\$4,170.00	\$8,340.00
			RETAINER	\$4,170.00	
178287	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTING	\$704.25	\$704.25
178321	101-0401-503.33-05	THOMSON WEST	INFORMATION CHARGES	\$440.22	\$440.22
Total Division:				\$9,526.47	
Total Department:				\$9,526.47	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
178142	611-0501-552.20-70	GALLAGHER ARTHUR J & CO	NOTARY BOND	\$30.00	\$30.00
178255	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$173.16	\$508.20
			OFFICE SUPPLIES	\$107.79	
			OFFICE SUPPLIES	\$36.26	
			OFFICE SUPPLIES	\$56.76	
			OFFICE SUPPLIES	\$57.75	
			OFFICE SUPPLIES	\$127.51	
			OFFICE SUPPLIES	(\$51.03)	
178256	101-0501-503.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$55.10	\$55.10
178259	101-0501-503.22-01	PADDOCK PUBLICATIONS	ADVERTISING	\$56.70	\$56.70
178266	505-0501-503.22-05	POSTMASTER ARLINGTON HEIGHTS	REIMB PERMIT 2594	\$201.27	\$2,845.92
			REIMB PERMIT 2594	\$703.51	
			REIMB PERMIT 2594	\$750.68	
			REIMB PERMIT 2594	\$207.47	
			REIMB PERMIT 2594	\$241.14	
			REIMB PERMIT 2594	\$741.85	
178267	101-0501-503.22-05	POSTMASTER/BUSINESS REPLY	REIMB PERMIT 184	\$260.67	\$325.24
			REIMB PERMIT 184	\$35.89	
			REIMB PERMIT 184	\$16.27	
			REIMB PERMIT 184	\$12.41	
	505-0501-503.22-05		REIMB PERMIT 184	\$50.42	\$50.42
178291	101-0501-503.22-02	SAM'S CLUB	MEMBERSHIP RENEWAL	\$35.00	\$35.00
178324	101-0501-503.21-65	TRACKER	ANNUAL SUBSCRIPTION	\$295.00	\$295.00
Total Division:				\$4,201.58	
Total Department:				\$4,201.58	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
178038	625-0601-553.20-39	AMERICANEAGLE INC	HOSTING FEES	\$180.00	\$180.00
178091	625-0601-553.21-65	COMCAST PROCESSING CENTER	907065060	\$4,586.84	\$4,586.84
178118	625-0601-572.50-10	DEXON COMPUTER INC	SWITCHES	\$1,190.00	\$10,920.00
			CISCO RECEIVERS	\$1,005.00	
			COMPUTERS,DP & WORD PROC.	\$8,725.00	
178126	401-0601-572.50-15	ENVIRONMENTAL SYSTEMS RESEARCH	COMPUTERS,DP & WORD PROC.	\$6,396.25	\$6,396.25
178140	625-0601-553.21-02	FUTURE LINK OF ILLINOIS INC	EQUIPMENT MAINTENANCE	\$236.25	\$236.25
178156	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	SAFE SOFTWARE INC	\$670.00	\$670.00
	625-0601-572.50-10		3GSTORE.COM/MDG COM	\$85.03	\$85.03
178255	625-0601-553.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$148.42	\$620.02
			OFFICE SUPPLIES	\$471.60	
178304	625-0601-553.33-05	SOUTHERN COMPUTER WAREHOUSE	CABLES	\$37.44	\$37.44
178340	625-0601-553.21-65	VERIZON WIRELESS	INV 9703410017	\$541.72	\$541.72
	625-0601-553.30-05		INV 9703410017	\$199.99	\$199.99
Total Division:				\$24,473.54	
Total Department:				\$24,473.54	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 7 GIS					
Division: 1					
178156	625-0701-553.30-05	HARRIS TRUST & SAVINGS BANK	EXTENSIS INC	\$655.00	\$655.00
	625-0701-553.33-05		SOFTMART	\$587.06	\$864.32
			PLI*DATA EAST SOFT LLC	\$250.00	
			CBI*MALWAREBYTES CORP	\$27.26	
178256	625-0701-553.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$58.79	\$58.79
178339	625-0701-553.21-65	VERIZON WIRELESS	INV 9703057493	\$131.45	\$131.45
Total Division:				\$1,709.56	
Total Department:				\$1,709.56	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 11					
178073	101-1011-502.40-05	CEDA NW SELF HELP CENTER INC	CDBG PROGRAM	\$1,363.00	\$1,363.00
Total Division:				\$1,363.00	
Division: 17					
178263	101-1017-502.20-24	PETTY CASH	COMMUNITY AWARENESS	\$31.79	\$31.79
Total Division:				\$31.79	
Division: 18					
1877	515-1018-525.40-55	NORTHWEST SUBURBAN SPECIAL	125 ANNIVERSARY DONATION	\$3,451.27	\$3,451.27
1878	515-1018-525.40-55	ARLINGTON HTS SCHOOL DIST 25	125 ANNIVERSARY DONATION	\$14,542.44	\$14,542.44
Total Division:				\$17,993.71	
Division: 21					
178038	101-1021-502.40-40	AMERICANEAGLE INC	SERVICE MISCELLANEOUS	\$4,900.00	\$4,900.00
178156	101-1021-502.40-40	HARRIS TRUST & SAVINGS BANK	PANERA BREAD #669	\$761.77	\$705.41
			PANERA BREAD #669	(\$56.36)	
178263	101-1021-502.40-40	PETTY CASH	ECON ALLIANCE	\$17.05	\$17.05
178266	101-1021-502.40-40	POSTMASTER ARLINGTON HEIGHTS	POSTAGE	\$444.86	\$444.86
178343	101-1021-502.40-40	VISUAL EDGE CREATIVE SERVICES	SERVICE PRINTING PREP	\$750.00	\$750.00
Total Division:				\$6,817.32	
Division: 22					
178263	515-1022-525.40-55	PETTY CASH	ARTS COMMISSION	\$42.88	\$42.88
Total Division:				\$42.88	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Department:				\$26,248.70	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20 Special Events					
Division: 5					
178298	515-2005-525.21-65	SIKICH LLP	SERVICE FINANCIAL	\$2,000.00	\$2,000.00
Total Division:				\$2,000.00	
Total Department:				\$2,000.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
178040	101-3001-511.22-03	VALERIE ANDREWS	TRAINING	\$190.00	\$380.00
			TRAINING	\$190.00	
178047	101-3001-511.18-03	ARLINGTON HTS SCHOOL DIST 25	CROSSING GUARD REIMB	\$22,034.10	\$22,034.10
178049	101-3001-511.21-02	ARLINGTON SECURITY CO LLC	EQUIPMENT MAINTENANCE	\$1,000.00	\$1,000.00
178054	101-3001-511.22-03	RODOLFO AVALOS	TRAINING	\$572.31	\$572.31
	101-3001-511.30-35		CLOTHING REIMBURSEMENT	\$458.73	\$458.73
178061	101-3001-511.22-03	ANDREW BLEVINS	TRAINING	\$15.00	\$15.00
178064	101-3001-511.22-03	BUCZYNSKI CHARLES	TRAINING	\$60.00	\$60.00
178071	101-3001-511.22-03	CASTILLO, EDSON	TRAINING	\$75.00	\$90.00
			TRAINING	\$15.00	
178077	101-3001-511.21-02	CHICAGO COMMUNICATIONS LLC	EQUIPMENT MAINTENANCE	\$1,130.00	\$1,130.00
178107	101-3001-511.22-03	CONIGLIO ROBERT	TRAINING	\$15.00	\$15.00
178109	101-3001-511.30-35	CORPORATE IDENTITY INC	CLOTHING & APPAREL	\$898.57	\$898.57
	101-3001-511.33-30		POLICE EQUIPMENT & SUPPLY	\$417.13	\$671.30
			SHIPPING/DELIVERY SERVICE	\$49.08	
			POLICE EQUIPMENT & SUPPLY	\$195.00	
			SHIPPING/DELIVERY SERVICE	\$10.09	
178134	101-3001-511.33-25	FLAG LADY CORP	SUPPLIES	\$873.10	\$873.10
178135	101-3001-511.22-03	ANDREW FLENTGE	TRAINING	\$30.00	\$45.00
			TRAINING	\$15.00	
178143	101-3001-511.33-25	GALLS AN ARAMARK CO	SUPPLIES	\$312.69	\$312.69
178146	101-3001-511.21-65	GOLF ROSE BOARDING & GROOMING	SERVICE MISCELLANEOUS	\$5.00	\$148.00
			SERVICE MISCELLANEOUS	\$15.00	
			SERVICE MISCELLANEOUS	\$128.00	
178151	101-3001-511.22-03	GYORKE SHAWN	TRAINING	\$30.00	\$30.00
178154	101-3001-511.22-03	HAMRICK PETER	TRAINING	\$15.00	\$15.00
178156	101-3001-511.21-65	HARRIS TRUST & SAVINGS BANK	ARMOR SYSTEMS CORPORATION	\$491.23	\$491.23
	101-3001-511.22-03		FAUSTOS ITALIAN KITCHEN	\$111.98	\$111.98
	101-3001-511.22-10		FEDEXOFFICE	\$104.94	\$104.94
	101-3001-511.30-35		MYLOCKERNET LLC	\$24.49	\$24.49
	101-3001-511.33-25		AMAZON.COM	\$43.98	\$43.98

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178156	101-3001-511.33-30	HARRIS TRUST & SAVINGS BANK	FULLCOMPASSWEB	\$252.47	\$513.50
			ANIMAL CARE EQUIPMENT	\$261.03	
178160	101-3001-511.22-03	HAYES NATHAN	TRAINING	\$75.00	\$75.00
178168	101-3001-511.22-03	HERNANDEZ MIGUEL	TRAINING	\$15.00	\$15.00
178175	101-3001-511.22-03	HUNDRIESER NANCY	TRAINING	\$15.00	\$15.00
178179	101-3001-511.21-65	IL STATE POLICE	REPLENISH ESCROW ACCT	\$2,000.00	\$2,000.00
178185	101-3001-511.22-02	INTL CONF OF POLICE CHAPLAINS	DUES	\$125.00	\$125.00
178187	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$36.00	\$36.00
178191	101-3001-511.30-35	KALE UNIFORMS INC	CLOTHING & APPAREL	\$126.50	\$20,513.95
			CLOTHING & APPAREL	\$37.50	
			CLOTHING & APPAREL	\$45.00	
			CLOTHING & APPAREL	\$37.00	
			CLOTHING & APPAREL	\$119.93	
			CLOTHING & APPAREL	\$39.99	
			CLOTHING & APPAREL	\$44.00	
			CLOTHING & APPAREL	\$64.90	
			CLOTHING & APPAREL	\$28.00	
			CLOTHING & APPAREL	\$74.95	
			CLOTHING & APPAREL	\$7.40	
			CLOTHING & APPAREL	\$56.00	
			CLOTHING & APPAREL	\$95.50	
			CLOTHING & APPAREL	\$6.25	
			CLOTHING & APPAREL	\$5.25	
			CLOTHING & APPAREL	\$168.85	
			CLOTHING & APPAREL	\$299.05	
			CLOTHING & APPAREL	\$61.99	
			CLOTHING & APPAREL	\$13.50	
			CLOTHING & APPAREL	(\$44.00)	
			CLOTHING & APPAREL	\$203.90	
			CLOTHING & APPAREL	\$70.40	
			CLOTHING & APPAREL	\$161.00	
			CLOTHING & APPAREL	\$189.90	
			CLOTHING & APPAREL	\$72.95	
			CLOTHING & APPAREL	\$256.00	
			CLOTHING & APPAREL	\$2.95	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178191	101-3001-511.30-35	KALE UNIFORMS INC	CLOTHING & APPAREL	\$64.00	\$20,513.95.
			CLOTHING & APPAREL	\$64.00	
			CLOTHING & APPAREL	\$72.95	
			CLOTHING & APPAREL	\$506.00	
			CLOTHING & APPAREL	\$363.59	
			CLOTHING & APPAREL	\$81.00	
			CLOTHING & APPAREL	\$119.50	
			CLOTHING & APPAREL	\$44.00	
			CLOTHING & APPAREL	\$72.95	
			CLOTHING & APPAREL	\$50.45	
			CLOTHING & APPAREL	\$126.50	
			CLOTHING & APPAREL	\$126.50	
			CLOTHING & APPAREL	\$126.50	
			CLOTHING & APPAREL	\$126.50	
			CLOTHING & APPAREL	\$212.50	
			CLOTHING & APPAREL	\$27.90	
			CLOTHING & APPAREL	\$36.99	
			CLOTHING & APPAREL	\$190.64	
			CLOTHING & APPAREL	\$5.50	
			CLOTHING & APPAREL	\$24.15	
			CLOTHING & APPAREL	\$19.50	
			CLOTHING & APPAREL	\$445.00	
			CLOTHING & APPAREL	\$298.75	
			CLOTHING & APPAREL	\$103.00	
			CLOTHING & APPAREL	\$71.50	
			CLOTHING & APPAREL	\$36.99	
			CLOTHING & APPAREL	\$3,960.00	
			CLOTHING & APPAREL	\$4,050.00	
			CLOTHING & APPAREL	\$2,370.00	
			CLOTHING & APPAREL	\$199.95	
			CLOTHING & APPAREL	\$79.98	
			CLOTHING & APPAREL	\$1,780.00	
			CLOTHING & APPAREL	\$1,780.00	
			CLOTHING & APPAREL	\$632.50	
	235-3001-532.30-35		CLOTHING & APPAREL	\$28.50	\$2,579.98

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178191	235-3001-532.30-35	KALE UNIFORMS INC	CLOTHING & APPAREL	\$39.00	\$2,579.98
			CLOTHING & APPAREL	\$119.00	
			CLOTHING & APPAREL	\$2,172.50	
			CLOTHING & APPAREL	\$141.00	
			CLOTHING & APPAREL	\$79.98	
178192	101-3001-511.30-35	KAMINSKY GARY	CLOTHING REIMBURSEMENT	\$39.00	\$39.00
178197	101-3001-511.22-03	KRYCA JAMES	TRAINING	\$75.00	\$75.00
178199	101-3001-511.21-02	KUSTOM SIGNALS INC	EQUIPMENT MAINTENANCE	\$256.00	\$256.00
178202	101-3001-511.30-35	DAVID LAVIN	CLOTHING REIMBURSEMENT	\$130.00	\$260.00
			CLOTHING REIMBURSEMENT	\$130.00	
178212	101-3001-511.22-03	MACK STEPHANIE	TRAINING	\$60.00	\$60.00
178215	101-3001-511.21-65	MC DONALDS CORPORATION	SERVICE MISCELLANEOUS	\$174.60	\$174.60
178223	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$52.00	\$52.00
178244	101-3001-511.22-03	NELSON ALEXANDRA	TRAINING	\$15.00	\$15.00
178247	101-3001-511.21-65	NEXTEL COMMUNICATIONS	ACCT 411620512	\$2,579.47	\$2,579.47
178249	101-3001-511.30-35	NORTHERN IL POLICE ALARM SYSTEM	CLOTHING	\$826.56	\$826.56
178253	101-3001-511.22-03	NORTHWEST POLICE ACADEMY	REGISTRATION	\$25.00	\$25.00
178255	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$40.84	\$885.96
			OFFICE SUPPLIES	\$9.78	
			OFFICE SUPPLIES	\$749.92	
			OFFICE SUPPLIES	\$85.42	
178264	101-3001-511.22-03	ADAM PLAWER	TRAINING	\$75.00	\$75.00
178279	101-3001-511.33-25	RAY O'HERRON	POLICE EQUIPMENT & SUPPLY	\$2,460.00	\$3,010.80
			SUPPLIES	\$550.80	
178286	101-3001-511.22-03	CARRIE RORER	TRAINING	\$15.00	\$15.00
178289	101-3001-511.30-35	JENNIFER L. RYBA	CLOTHING REIMBURSEMENT	\$48.00	\$48.00
178299	101-3001-511.22-03	SJODIN ALF	TRAINING	\$15.00	\$15.00
178300	101-3001-511.22-03	ERIK SLOAN	TRAINING	\$15.00	\$30.00
			TRAINING	\$15.00	
178326	101-3001-511.21-02	TRITON ELECTRONICS INC	SERVICE EQUIPMENT	\$154.00	\$154.00
178328	101-3001-511.22-03	MICHAEL TURANO	TRAINING	\$183.00	\$367.00
			TRAINING	\$184.00	
178344	101-3001-511.21-65	WALGREEN COMPANY	SERVICE MISCELLANEOUS	\$154.31	\$218.75
			SERVICE MISCELLANEOUS	\$64.44	
178349	101-3001-511.21-65	WEST PAYMENT CENTER	SERVICE MISCELLANEOUS	\$274.95	\$274.95

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178351	101-3001-511.33-25	WILLIAMS SHOOTERS SUPPLY INC	POLICE EQUIPMENT & SUPPLY	\$728.00	\$728.00
Total Division:				\$65,583.94	
Division: 3					
1874	231-3003-511.40-01	IL SECRETARY OF STATE	VEH REGISTRATION	\$101.00	\$101.00
178043	231-3003-511.40-11	ARLINGTON HEIGHTS ANIMAL HOSPITAL	VETERINARY SERVICES	\$121.00	\$121.00
178065	231-3003-511.40-11	BUTLER MICHAEL	TRAINING	\$60.00	\$60.00
178077	231-3003-511.40-11	CHICAGO COMMUNICATIONS LLC	VEH EQUIPMENT	\$140.92	\$140.92
178106	231-3003-511.40-11	COMMUNICATION REVOLVING FUND	SERVICE MISCELLANEOUS	\$186.08	\$186.08
178116	231-3003-511.40-11	DESKS INC	OFFICE FURNITURE	\$1,073.97	\$1,073.97
178216	231-3003-511.40-11	MC GRATH JAMES	TRAINING	\$45.00	\$45.00
178272	231-3003-511.40-11	PRO TECH SECURITY SALES	POLICE EQUIPMENT & SUPPLY	\$4,998.00	\$4,998.00
178314	231-3003-511.40-11	KEVIN SULLIVAN	TRAINING	\$45.00	\$45.00
178331	231-3003-511.40-11	ULTRA STROBE COMMUNICATIONS INC	POLICE EQUIPMENT & SUPPLY	\$3,538.30	\$3,538.30
178332	231-3003-511.40-11	UNIV OF IL VETERINARY TEACHING	VET SERVICES	\$532.08	\$532.08
Total Division:				\$10,841.35	
Total Department:				\$76,425.29	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
178025	101-3501-512.21-02	ACE HARDWARE OF ARL HTS	BOLTS	\$2.68	\$2.68
178062	101-3501-512.33-50	BOUND TREE MEDICAL LLC	EMERGENCY MEDICAL SUPPLY	\$1,877.22	\$3,537.63
			BACKBOARD	\$221.67	
			BACKBOARD	\$224.06	
			HEALTH/FIRE SURG SUPPLIES	\$781.50	
			EMERGENCY MEDICAL SUPPLY	\$433.18	
178072	101-3501-512.33-50	CDW GOVERNMENT INC	PORTABLE ELECT COMPONENTS	\$399.23	\$1,269.05
			ELECTRONIC COMPONENTS	\$869.82	
178076	101-3501-512.33-50	CHANNING BETE COMPANY INC	SAFETY & FIRST AID EQUIP.	\$840.39	\$840.39
178131	101-3501-512.33-50	FERNO WASHINGTON INC	EMERGENCY MEDICAL SUPPLY	\$1,024.00	\$1,024.00
178132	101-3501-512.30-01	FIRE CHIEF	RENEWAL-DC KOEPPEN	\$68.00	\$68.00
178156	101-3501-512.21-02	HARRIS TRUST & SAVINGS BANK	APPLIANCE PARTS PROS	\$34.36	\$34.36
	101-3501-512.22-02		EMT LICENSE RENEWAL	\$21.75	\$21.75
	101-3501-512.31-85		FIREHOSEDIRECT.COM	\$168.43	\$168.43
178167	101-3501-512.33-50	HENRY SCHEIN MATRX MEDICAL	EMERGENCY MEDICAL SUPPLY	\$4,267.22	\$4,314.56
			EMERGENCY MEDICAL SUPPLY	\$47.34	
178191	101-3501-512.30-35	KALE UNIFORMS INC	SHOES AND BOOTS	\$221.00	\$924.86
			SHOES AND BOOTS	\$221.00	
			SHOES AND BOOTS	\$221.00	
			CLOTHING & APPAREL	\$75.92	
			SHOES AND BOOTS	\$100.99	
			SHOES AND BOOTS	\$84.95	
178243	101-3501-512.21-07	NAPA HEIGHTS AUTOMOTIVE	VEH EQUIPMENT	\$259.86	\$259.86
178246	101-3501-512.21-65	NEXTEL COMMUNICATIONS	668021225	\$959.60	\$959.60
178255	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$821.96	\$1,065.91
			BINDERS-CERT CLASS	\$125.68	
			OFFICE SUPPLIES	\$118.27	
178273	101-3501-512.33-50	PROGRESSIVE MEDICAL INTERNATIONAL	EMERGENCY MEDICAL SUPPLY	\$155.00	\$641.30
			EMERGENCY MEDICAL SUPPLY	\$72.30	
			EMERGENCY MEDICAL SUPPLY	\$414.00	
178297	101-3501-512.31-55	SHERWIN WILLIAMS PAINT CO #3408	BUILDING SUPPLIES	\$35.69	\$35.69

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178313	101-3501-512.21-02	SUBURBAN SERVICE INC	EQUIPMENT MAINTENANCE	\$203.32	\$203.32
178327	101-3501-512.21-07	TRUE VALUE	VEHICLE EQUIPMENT	\$35.26	\$35.26
178354	101-3501-512.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$16.00	\$48.00
			MAINTENANCE AGREEMENT	\$16.00	
			MAINTENANCE AGREEMENT	\$16.00	
178357	101-3501-512.31-45	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$1,213.59	\$1,213.59
Total Division:				\$16,668.24	
Total Department:				\$16,668.24	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 36 Fire Academy					
Division: 1					
178309	225-3601-512.20-05	STUART K JACOBSON & ASSOC LTD	SERVICE CONSULTING	\$3,140.00	\$3,140.00
Total Division:				\$3,140.00	
Total Department:				\$3,140.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
178129	227-3701-512.22-03	KERT EVANS	TUITION REIMBURSEMENT	\$148.50	\$148.50
178156	227-3701-512.22-03	HARRIS TRUST & SAVINGS BANK	PEN*FDIC/FIRE ENGINEER	\$75.00	\$450.00
			PEN*FDIC/FIRE ENGINEER	\$75.00	
			PEN*FDIC/FIRE ENGINEER	\$75.00	
			PEN*FDIC/FIRE ENGINEER	\$75.00	
			PEN*FDIC/FIRE ENGINEER	\$75.00	
			PEN*FDIC/FIRE ENGINEER	\$75.00	
Total Division:				\$598.50	
Total Department:				\$598.50	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
178034	101-4001-521.22-10	AMERICAN PRINT INC	PRINTING	\$30.00	\$30.00
178073	401-4001-571.50-60	CEDA NW SELF HELP CENTER INC	SERVICE CONSULTING	\$16,274.94	\$16,274.94
178111	101-4001-521.40-40	COSTAR REALTY INFORMATION INC	SERVICE PROFESSIONAL	\$500.68	\$500.68
178152	263-4001-571.20-05	HAEGER ENGINEERING LLC	SERVICE ENGINEERING	\$2,448.00	\$2,448.00
178156	101-4001-521.30-05	HARRIS TRUST & SAVINGS BANK	NAME BADGE PRODUCTIONS	\$21.75	\$21.75
	101-4001-521.40-40		EGG HARBOR CAFE	\$24.84	\$24.84
178171	251-4001-571.20-05	HOLLAND & KNIGHT LLP	SERVICE PROFESSIONAL	\$3,781.00	\$5,026.00
			PROFESSIONAL SERVICES	\$1,245.00	
	263-4001-571.20-05		PROFESSIONAL SERVICES	\$1,556.00	\$1,556.00
178183	101-4001-521.22-10	INNERWORKINGS LLC	SERVICE PRINTING	\$36.68	\$36.68
178205	101-4001-521.21-65	LEGRAND SERVICES	TRANSCRIPT OF ZBA MTG	\$169.25	\$513.80
			PLAN COMM TRANSCRIPT	\$344.55	
178207	401-4001-571.50-60	LITTLE CITY FOUNDATION	EECBG LOANS	\$7,650.00	\$10,043.00
			EECBG LOANS	\$2,393.00	
178255	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$144.29	\$356.93
			OFFICE SUPPLIES	\$156.95	
			OFFICE SUPPLIES	\$55.69	
178259	101-4001-521.22-01	PADDOCK PUBLICATIONS	ADVERTISING	\$58.05	\$244.35
			ADVERTISING	\$186.30	
178263	101-4001-521.30-05	PETTY CASH	OFFICE SUPPLIES	\$5.77	\$5.77
178343	401-4001-571.50-60	VISUAL EDGE CREATIVE SERVICES	SERVICE PRINTING PREP	\$1,625.00	\$1,625.00
Total Division:				\$38,707.74	
Total Department:				\$38,707.74	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 41 Community Devl Block Grnt					
Division: 1					
1873	215-4101-522.41-01	CONSERVATION SERVICES GROUP	ENERGY ASSESSMENT	\$99.00	\$99.00
178079	215-4101-522.41-17	CHILDREN'S ADVOCACY CENTER	CDBG PROGRAM	\$291.25	\$291.25
178128	215-4101-522.41-62	ESCORTED TRANSPORTATION SERV	CDBG PROGRAM	\$291.25	\$291.25
178188	215-4101-522.41-01	JNL CLIMATE CONTROL INC	CDBG PROGRAM	\$10,619.00	\$10,619.00
178250	215-4101-522.41-68	NORTHWEST CASA	CDBG PROGRAM	\$200.00	\$200.00
178283	215-4101-522.41-04	RESOURCES FOR COMMUNITY LIVING	CDBG PROGRAM	\$291.25	\$291.25
178323	215-4101-522.41-54	TOWNSHIP HIGH SCHOOL DIST #214	CDBG PROGRAM	\$282.00	\$282.00
178352	215-4101-522.41-52	WINGS PROGRAM INC	CDBG PROGRAM	\$390.00	\$390.00
Total Division:				\$12,463.75	
Total Department:				\$12,463.75	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
178196	101-4501-523.22-15	KONICA MINOLTA BUSINESS USA	BASE & OVERAGE CHARGE	\$95.10	\$95.10
178229	101-4501-523.21-65	MICROSYSTEMS	OTHER SERVICES	\$1,197.96	\$5,280.16
			OTHER SERVICES	\$306.20	
			OTHER SERVICES	\$3,776.00	
178248	101-4501-523.21-65	NEXTEL COMMUNICATIONS	ACCT 4874139132	\$457.29	\$457.29
178263	101-4501-523.22-03	PETTY CASH	TRAINING	\$10.00	\$10.00
	101-4501-523.30-05		OFFICE SUPPLIES	\$11.74	\$11.74
178282	101-4501-523.22-10	REIGN PRINT SOLUTIONS	PRINTING	\$917.19	\$1,597.67
			PERMIT PLACARDS	\$680.48	
178320	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$114.00	\$5,332.00
			SERVICE BLDG MAINT	\$5,180.00	
			SERVICE BLDG MAINT	\$38.00	
Total Division:				\$12,783.96	
Division: 2					
178031	101-4502-523.20-25	ALEXIAN BROTHERS HOSPITAL NETWORK	COUNSELING	\$225.00	\$225.00
178046	101-4502-523.41-16	ARLINGTON HTS PARK DISTRICT	CDBG PROGRAM	\$4,009.03	\$6,726.96
			CDBG PROGRAM	\$2,717.93	
178087	101-4502-523.33-10	CLIA LABORATORY PROGRAM	CLIA LAB USER FEES	\$150.00	\$150.00
178155	101-4502-523.21-65	HAND TO EYE COMMUNICATIONS INC	INTERPRETING SERVICES	\$170.00	\$170.00
178156	101-4502-523.40-53	HARRIS TRUST & SAVINGS BANK	GROOT INDUSTRIES INC	\$197.56	\$197.56
	101-4502-523.40-57		NCO*NICOR GAS	\$203.50	\$257.49
			RED ROOF INN	\$53.99	
178166	401-4502-572.50-10	HENRICKSEN & COMPANY INC	FURNITURE, OFFICE	\$3,470.74	\$3,470.74
178206	101-4502-523.20-25	SHERRY LEMKE	COUNSELING	\$65.00	\$65.00
178218	101-4502-523.33-10	MC KESSON GENERAL MEDICAL	CLINIC SUPPLIES	\$1,875.62	\$2,978.69
			CLINIC SUPPLIES	\$1,103.07	
178235	101-4502-523.33-10	MOORE MEDICAL LLC	FESTIVAL SUPPLIES	\$665.65	\$665.65
178255	101-4502-523.33-05	OFFICE DEPOT	SUPPLIES	\$130.26	\$130.26

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178263	101-4502-523.22-03	PETTY CASH	TRAINING	\$18.91	\$54.80
			TRAINING	\$18.91	
			TRAINING	\$16.98	
178274	101-4502-523.30-35	PROSTAR	CLOTHING	\$512.48	\$512.48
178312	101-4502-523.22-10	SUBURBAN PRESS	INSPECTION REPORTS	\$341.00	\$341.00
178354	101-4502-523.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$85.00
Total Division:				\$16,030.63	
Division: 3					
1879	101-4503-523.21-65	JOHN HERSEY HIGH SCHOOL	VOLUNTEER LUNCHEON	\$250.00	\$250.00
1880	101-4503-523.31-65	ARLINGTON CAKE BOX	VOLUNTEER LUNCHEON	\$360.00	\$360.00
1882	101-4503-523.21-65	ROLLING GREEN COUNTRY CLUB	VOLUNTEER LUNCHEON	\$4,940.80	\$4,940.80
178055	101-4503-523-2165	AWARD CONCEPTS INC	VOLUNTEER LUNCHEON AWARDS	\$487.24	\$487.24
178119	101-4503-523.21-65	DICKINSONS LITTLE VAUDEVILLE	SENIOR CLASS FEE	\$25.00	\$25.00
178156	101-4503-523.31-65	HARRIS TRUST & SAVINGS BANK	WAL-MART #2815	\$59.10	\$70.96
			WAL-MART #2815	(\$3.66)	
			WAL-MART #2815	\$15.52	
178170	101-4503-523.21-02	HOFFMANN PIANO SERVICE	PIANO TUNING	\$100.00	\$100.00
178225	101-4503-523.21-65	METROPOLIS PERFORMING ARTS CENTRE	SENIOR ACTING CLASS	\$425.00	\$425.00
178256	101-4503-523.31-65	OFFICE MAX CONTRACT INC	SUPPLIES	\$53.45	\$91.67
			SUPPLIES	\$38.22	
178266	101-4503-523.22-05	POSTMASTER ARLINGTON HEIGHTS	REIMB PERMIT 2594	\$358.40	\$358.40
178354	101-4503-523.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$131.78	\$131.78
Total Division:				\$7,240.85	
Total Department:				\$36,055.44	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
178080	426-5001-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$4,914.50	\$4,914.50
178084	401-5001-571.50-30	CIVILTECH ENGINEERING INC	SERVICE CONSULTING	\$12,744.54	\$12,744.54
178089	101-5001-524.30-20	CLIFFORD WALD	PLOTTER INK & PAPER	\$1,272.85	\$1,547.85
			PLOTTER MAINTENANCE KIT	\$275.00	
178110	101-5001-524.30-35	CORPORATE IMAGING CONCEPTS INC	CLOTHING	\$120.00	\$120.00
178152	211-5001-571.20-05	HAEGER ENGINEERING LLC	SERVICE CONSULTING	\$14,887.54	\$14,887.54
	426-5001-571.50-25		SERVICE PROFESSIONAL	\$225.00	\$225.00
178153	401-5001-571.50-30	HAMPTON LENZINI & RENWICK INC	SERVICE CONSULTING	\$7,014.53	\$7,014.53
178156	101-5001-524.22-03	HARRIS TRUST & SAVINGS BANK	SHELL OIL	\$32.76	\$438.49
			THORNTONS	\$42.85	
			CANDLEWOOD SUITES HOTEL	\$362.88	
	101-5001-524.30-05		VERIZON WRLS M147401	\$74.98	\$74.98
	101-5001-524.33-05		AMAZONE.COM	\$458.60	\$458.60
178157	426-5001-571.50-25	ROSEMARY HARTH	SEWER REBATE PROGRAM	\$3,725.00	\$3,725.00
178176	401-5001-571.50-45	IL DEPT OF TRANSPORTATION	SERVICE CONSTRUCTION	\$12,044.39	\$12,044.39
178224	101-5001-524.30-20	METROCOUNT INC	SUPPLIES	\$1,270.00	\$1,270.00
	101-5001-524.33-05		METRO COUNTER W/CASE	\$1,010.00	\$1,010.00
178256	101-5001-524.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$298.26	\$298.26
178263	101-5001-524.30-35	PETTY CASH	CLOTHING	\$50.00	\$100.00
			CLOTHING	\$50.00	
178311	101-5001-524.21-65	SUBURBAN LABORATORIES INC	WATER TESTING	\$46.00	\$46.00
178342	101-5001-524.21-65	VERIZON WIRELESS	INV 9703412559	\$314.48	\$314.48
Total Division:				\$61,234.16	
Total Department:				\$61,234.16	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
1876	435-7101-531.22-05	POSTMASTER ARLINGTON HEIGHTS	REIMB PERMIT 2594	\$5,404.48	\$5,404.48
178026	101-7101-531.31-55	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$65.64	\$567.60
			ELECTRICAL EQUIP & SUPPLY	\$384.62	
			ELECTRICAL EQUIP & SUPPLY	\$117.34	
	101-7101-531.31-75		STREET LIGHT SUPPLIES	\$1,076.11	\$12,488.28
			STREET LIGHT SUPPLIES	\$6,598.00	
			STREET LIGHT SUPPLIES	\$1,528.00	
			STREET LIGHT SUPPLIES	\$647.00	
			STREET LIGHT SUPPLIES	\$321.13	
			STREET LIGHT SUPPLIES	\$324.88	
			STREET LIGHT SUPPLIES	\$885.64	
			STREET LIGHT SUPPLIES	\$82.96	
			STREET LIGHT SUPPLIES	\$1,024.56	
178027	101-7101-531.30-01	ADAMS GLENN	REIMB FOR PUBLICATION	\$82.33	\$82.33
178028	101-7101-531.31-55	ADDISON BUILDING MATERIAL CO	BUILDER'S SUPPLIES	\$65.20	\$65.20
178033	401-7101-571.50-20	AMERICAN DOOR & DOCK	REPAIR TO MILLER EDGE/GAT	\$1,271.72	\$1,271.72
178039	101-7101-531.21-36	AMERIGAS-PALATINE	EQUIPMENT RENTAL	\$16.20	\$16.20
178042	101-7101-531.21-02	ARCO MECHANICAL EQUIPMENT SALES	NO2 SENSOR CALIBRATION	\$1,760.00	\$1,760.00
178048	101-7101-531.30-35	ARLINGTON POWER EQUIPMENT	CLOTHING	\$206.56	\$206.56
	101-7101-531.31-65		SUPPLIES	\$296.84	\$2,296.27
			CHAIN SAW/HELMET/GLOVES	\$1,999.43	
	101-7101-531.31-85		BLOWER/CHAINSAW/FUEL	\$1,158.33	\$1,820.34
			TOOLS	\$614.31	
			TOOLS	\$47.70	
178051	101-7101-531.22-70	AT & T LONG DISTANCE	857099062	\$478.00	\$478.00
178058	101-7101-531.31-45	BADE PAPER PRODUCTS	JANITORIAL SUPPLIES	\$1,118.40	\$1,118.40
178059	101-7101-531.31-65	BARCO PRODUCTS CO	SUPPLIES	\$286.86	\$286.86
178060	101-7101-531.31-90	BARRICADE LITES INC	STREET/SIDEWALK SUPPLIES	\$4,747.05	\$14,218.05
			STREET/SIDEWALK SUPPLIES	\$8,085.00	
			TRAFFIC CHANNEL CONES	\$1,386.00	
178074	101-7101-531.30-35	CERTIFIED LABORATORIES	EARPLUGS/SAFETY GLOVES	\$518.52	\$518.52

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178081	101-7101-531.30-35	CINTAS CORP	WORK SHIRT/PANT	\$50.65	\$142.21
			WORK SHIRT/PANT	\$39.92	
			WORK SHIRT/PANT	\$51.64	
178085	101-7101-531.31-40	CLESEN ARTHUR INC	AGRICULTURAL SUPPLIES	\$173.60	\$210.32
			AGRICULTURAL SUPPLIES	\$288.00	
			AGRICULTURAL SUPPLIES	(\$251.28)	
178088	431-7101-571.50-20	CLIENT FIRST CONSULTING GROUP LLC	SERVICE CONSULTING	\$375.00	\$375.00
178090	101-7101-531.22-70	COMCAST CABLE	INTERNET-SCADA	\$169.95	\$169.95
178093	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2985063029	\$134.14	\$134.14
178096	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	0413074076	\$336.00	\$336.00
178099	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1851137062	\$79.58	\$79.58
178102	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2278061084	\$42.62	\$42.62
178105	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4102039009	\$391.04	\$391.04
178112	101-7101-531.21-11	COYNE TEXTILE SERVICES	SERVICE FLOOR COVERING	\$1,039.16	\$1,039.16
178113	435-7101-531.22-10	CREEKSIDE PRINTING	SERVICE PRINTING	\$4,119.33	\$4,119.33
178117	101-7101-531.22-70	DEX ONE	WHITE PAGES ADVERTISING	\$82.34	\$82.34
178123	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	EQUIPMENT MAINTENANCE	\$1,075.00	\$1,978.00
			EQUIPMENT MAINTENANCE	\$903.00	
178137	101-7101-531.21-02	FOUNTAIN TECHNOLOGIES LTD	FOUNTAIN SERVICE	\$778.00	\$778.00
178139	101-7101-531.21-65	FOX VALLEY FIRE & SAFETY COMPANY	OTHER SERVICES	\$19.50	\$78.00
			OTHER SERVICES	\$19.50	
			OTHER SERVICES	\$19.50	
			OTHER SERVICES	\$19.50	
178141	101-7101-531.31-55	G & O THERMAL SUPPLY CO	BUILDER'S SUPPLIES	\$586.40	\$586.40
178144	101-7101-531.22-05	GEMPLERS	12-MO SHIPPING SAVER	\$39.00	\$39.00
	101-7101-531.30-35		SAFETY CLOTHING	\$180.50	\$180.50
	101-7101-531.31-85		SAW/POWER TOOLS	\$87.10	\$87.10
178147	101-7101-531.31-55	GRAINGER W W INC	PLUMBING EQUIP FIXT,SUPP	\$672.48	\$846.96
			PLUMBING EQUIP FIXT,SUPP	\$350.08	
			PLUMBING EQUIP FIXT,SUPP	(\$350.08)	
			ELECTRICAL EQUIP & SUPPLY	\$174.48	
	101-7101-531.31-65		HARDWARE SUPPLIES	\$339.30	\$669.15
			HARDWARE SUPPLIES	\$169.65	
			SUPPLIES	\$160.20	
	101-7101-531.31-85		HOSES, ALL KINDS	\$53.61	\$1,051.51

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178147	101-7101-531.31-85	GRAINGER W W INC	HOSES, ALL KINDS	\$231.58	\$1,051.51
			SHIPPING/DELIVERY SERVICE	(\$295.31)	
			ATTACK LINE FIRE HOSE	\$1,061.63	
178150	101-7101-531.21-62	GROOT RECYCLING AND WASTE SERVICES	SERVICE DISPOSAL	\$325.88	\$325.88
	101-7101-531.21-65		SERVICE DISPOSAL	\$275.81	\$275.81
178156	101-7101-531.31-65	HARRIS TRUST & SAVINGS BANK	MONOPRICE INC	\$146.86	\$781.09
			DMI* DELL K-12/GOVT	\$460.92	
			MEIJER #228 Q01	\$18.72	
			SAMSClub #8198	\$154.59	
178158	101-7101-531.21-02	HASTINGS AIR ENERGY CONTROL	EQUIPMENT MAINTENANCE	\$277.95	\$277.95
178159	101-7101-531.21-02	HAYES MECHANICAL	REPAIR SERVICE EQUIPMENT	\$817.00	\$22,198.18
			REPAIR SERVICE EQUIPMENT	\$770.00	
			REPAIR SERVICE EQUIPMENT	\$491.00	
			REPAIR SERVICE EQUIPMENT	\$265.00	
			EQUIPMENT MAINTENANCE	(\$1,058.00)	
			EQUIPMENT MAINTENANCE	\$5,033.00	
			EQUIPMENT MAINTENANCE	\$2,163.26	
			EQUIPMENT MAINTENANCE	\$502.00	
			EQUIPMENT MAINTENANCE	\$422.33	
			EQUIPMENT MAINTENANCE	\$1,224.90	
			EQUIPMENT MAINTENANCE	\$1,150.20	
			EQUIPMENT MAINTENANCE	\$1,122.00	
			EQUIPMENT MAINTENANCE	\$601.30	
			EQUIPMENT MAINTENANCE	\$1,362.00	
			EQUIPMENT MAINTENANCE	\$639.19	
			EQUIPMENT MAINTENANCE	\$1,210.00	
			EQUIPMENT MAINTENANCE	\$1,118.00	
			REPAIR SERVICE EQUIPMENT	\$4,365.00	
178161	101-7101-531.21-02	HBK WATER METER SERVICE INC	FORESTRY LAWN IRRIGATION	\$200.00	\$200.00
178162	101-7101-531.31-90	HEALY ASPHALT COMPANY	STREET/SIDEWALK SUPPLIES	\$5,127.68	\$5,127.68
178163	101-7101-531.31-90	HELLER LUMBER CO	BUILDER'S SUPPLIES	\$24.84	\$24.84
178164	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	SERVICE TREES	\$18,440.59	\$124,388.70
			SERVICE TREES	\$3,530.00	
			SERVICE TREES	\$10,033.82	
			SERVICE TREES	\$43,478.88	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178164	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	SERVICE TREES	\$48,905.41	\$124,388.70
178165	101-7101-531.31-55	HENNING BROTHERS INC	SUPPLIES	\$26.50	\$51.00
			GRANDMASTERKEY CYLINDER	\$24.50	
178172	101-7101-531.31-65	HOME DEPOT CREDIT SERVICES	HARDWARE SUPPLIES	\$91.75	\$91.75
178174	101-7101-531.31-55	HP PRODUCTS CORP	BUILDING SUPPLIES	\$1,180.26	\$1,180.26
178181	101-7101-531.31-90	INDUSTRIAL SYSTEMS LTD	STREET/SIDEWALK SUPPLIES	\$3,565.06	\$3,565.06
178189	101-7101-531.31-55	JOHNSTONE SUPPLY	BUILDING SUPPLIES	\$7.16	\$7.16
	101-7101-531.31-65		TOC10 CAPACITOR	\$7.10	\$7.10
178194	435-7101-531.40-86	MARY KINNEY	EAB REIMBURSEMENT	\$29.50	\$29.50
178200	401-7101-571.50-20	L.N.P. DEVELOPMENT INC	SERVICE BLDG MAINT	\$4,150.00	\$4,150.00
178209	101-7101-531.30-05	LOWES COMMERCIAL SERVICES	OFFICE SUPPLIES	\$11.36	\$11.36
	101-7101-531.31-55		BUILDER'S SUPPLIES	\$87.94	\$238.63
			BUILDER'S SUPPLIES	\$15.53	
			PIPE FITTINGS	\$94.93	
			PIPE FITTINGS	\$10.31	
			ELECTRICAL EQUIP & SUPPLY	\$17.06	
			TOOLS	\$12.86	
	101-7101-531.31-65		SUPPLIES	\$183.28	\$251.91
			HARDWARE SUPPLIES	\$12.66	
			HARDWARE SUPPLIES	\$39.68	
			SUPPLIES	\$4.92	
			PVC CLAMP	\$11.37	
	101-7101-531.31-85		TOOLS	\$33.22	\$227.47
			TOOLS	\$162.54	
			TOOLS	\$31.71	
178210	101-7101-531.21-02	LW MECHANICAL SERVICES INC	EQUIPMENT MAINTENANCE	\$400.00	\$400.00
178219	101-7101-531.31-85	MC MASTER CARR SUPPLY CO	POWER TOOLS/DRILL BIT	\$310.48	\$310.48
178221	101-7101-531.21-62	MERCPAK INC	LAMP RECYCLING CONTAINER	\$550.00	\$550.00
178222	431-7101-571.50-20	METRO DESIGN ASSOCIATES INC	POLICE DEPARTMENT SYSTEMS	\$400.00	\$400.00
178226	101-7101-531.22-02	JEREMY MEYER	CDL REIMBURSEMENT	\$50.00	\$50.00
178227	101-7101-531.31-55	MICHAEL JOSEPH & ASSOCIATES	BUILDING SUPPLIES	\$425.00	\$425.00
178228	101-7101-531.31-55	MICHAEL WAGNER & SONS	BUILDING SERVICES	\$93.35	\$93.35
178231	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$477.39	\$477.39
178232	101-7101-531.30-39	MID TOWN PETROLEUM INC	DURAMAX SYNTHETIC BLEND	\$1,402.52	\$1,402.52
178237	101-7101-531.31-90	MORTON SALT INC	STREET/SIDEWALK SUPPLIES	\$38,726.13	\$54,060.60

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178237	101-7101-531.31-90	MORTON SALT INC	STREET/SIDEWALK SUPPLIES	\$15,334.47	\$54,060.60.
178245	101-7101-531.31-55	NEXGEN BUILDING SUPPLY	BUILDING SUPPLIES	\$405.50	\$405.50
178252	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$146.20	\$146.20
178255	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$31.80	\$270.44
			OFFICE SUPPLIES	\$155.51	
			OFFICE SUPPLIES	\$83.13	
	101-7101-531.31-65		SUPPLIES	\$281.52	\$281.52
178257	101-7101-531.22-02	OLSEN MICHAEL	CDL REIMBURSEMENT	\$50.00	\$50.00
178263	101-7101-531.31-65	PETTY CASH	SUPPLIES	\$24.74	\$24.74
178268	435-7101-571.50-55	POWELL TREE CARE INC	SERVICE TREES	\$8,670.00	\$8,670.00
178270	101-7101-531.30-35	PRO SAFETY INC	CLOTHING & APPAREL	\$337.70	\$555.25
			CLOTHING & APPAREL	\$133.85	
			CLOTHING & APPAREL	\$83.70	
	101-7101-531.33-05		PAINT & EQUIPMENT	\$205.80	\$205.80
178271	101-7101-531.30-35	PRO STAR	CLOTHING	\$469.83	\$469.83
178275	101-7101-531.31-65	RON PURGATORO	REIMB MAILBOX REPLACEMENT	\$75.59	\$75.59
178284	401-7101-571.50-20	RIDDIFORD ROOFING	ANNEX BUILDING	\$1,900.00	\$1,900.00
178285	101-7101-531.31-65	ROCKLER	POWERHEAD SCREWS	\$28.98	\$148.93
			SUPPLIES	\$119.95	
178288	101-7101-531.22-03	ROWADER SCOTT M	TRAINING	\$207.69	\$207.69
178292	101-7101-531.21-15	SANDY'S LAWN AND TREE CARE	SERVICE MISCELLANEOUS	\$7,650.00	\$7,650.00
178296	101-7101-531.31-65	SHERWIN HARDWARE	HARDWARE SUPPLIES	\$26.90	\$364.96
			SUPPLIES	\$34.45	
			SUPPLIES	\$85.94	
			SUPPLIES	\$32.96	
			SUPPLIES	\$52.95	
			SUPPLIES	\$33.97	
			SUPPLIES	\$8.99	
			SUPPLIES	\$85.94	
			SUPPLIES	\$2.86	
	101-7101-531.31-85		TOOLS	\$33.48	\$65.44
			TOOLS	\$23.98	
			TOOLS	\$7.98	
	101-7101-531.33-05		SUPPLIES	\$29.97	\$29.97
178303	431-7101-571.50-20	SOUND INCORPORATED	RADIO & TELECOMMUNICATION	\$11,155.31	\$11,155.31

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178307	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	PLUMBING EQUIP FIXT,SUPP	\$152.20	\$152.20
178315	101-7101-531.31-55	SUNDBERG	WATER VALVE	\$82.08	\$82.08
178318	101-7101-531.33-05	TEMPLE DISPLAY LTD	M5 BLUE 100 LIGHT SETS	\$1,244.10	\$1,244.10
178319	101-7101-531.31-65	TERRACE SUPPLY CO	WELDING SUPPLIES	\$118.58	\$118.58
178322	101-7101-531.31-65	TIGERDIRECT	WIRELESS MOUSE/PLANAR LED	\$301.45	\$503.32
			PLANAR LED MONITOR	\$201.87	
178325	101-7101-531.21-15	TRAFFIC CONTROL & PROTECTION	SIGNS, SIGN MATERIAL	\$3,306.25	\$3,306.25
	101-7101-531.31-80		SIGNS, SIGN MATERIAL	\$9,254.50	\$9,254.50
178329	101-7101-531.21-65	TYCO INTEGRATED SECURITY	ALARM SERVICE	\$90.00	\$255.61
			ALARM SERVICE	\$165.61	
178330	101-7101-531.31-65	ULINE INC	MAINTENANCE SUPPLIES	\$275.98	\$275.98
178333	101-7101-531.22-05	UPS STORE - 1051	SHIPPING/DELIVERY SERVICE	\$29.28	\$130.72
			SHIPPING/DELIVERY SERVICE	\$22.29	
			SHIPPING/DELIVERY SERVICE	\$22.31	
			SHIPPING/DELIVERY SERVICE	\$23.12	
			SHIPPING/DELIVERY SERVICE	\$33.72	
178348	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	AGRICULTURAL SUPPLIES	\$21,684.68	\$21,684.68
	435-7101-571.50-55		AGRICULTURAL SUPPLIES	\$90,496.82	\$90,496.82
178354	101-7101-531.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$127.60	\$127.60
178355	101-7101-531.31-65	XYLEM WATER SOLUTIONS USA	EQUIPMENT, NON OFFICE	\$2,219.04	\$2,219.04
178357	101-7101-531.31-45	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$531.85	\$531.85
401245	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	0002031003	\$31.55	\$31.55
801244	101-7101-531.22-70	AT & T	847253343803	\$101.59	\$13,229.27
			847253049303	\$142.41	
			847Z03005503	\$152.48	
			847Z97214303	\$152.48	
			847R16051903	\$1,944.92	
			847Z97278403	\$2,403.58	
			847253553203	\$258.15	
			847398933603	\$191.64	
			847253312003	\$4,070.31	
			847577579503	\$242.89	
			847577545303	\$216.35	
			847590600003	\$885.75	
			847797530003	\$366.07	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
801244	101-7101-531.22-70	AT & T	847797132103	\$42.45	\$13,229.27
			847259612403	\$42.45	
			847439786803	\$368.00	
			847392673003	\$53.87	
			847392086603	\$60.23	
			847394206204	\$42.41	
			847255350504	\$1,491.24	
801245	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4321662000	\$1,727.89	\$3,906.00
			4289290000	\$828.76	
			4643388009	\$343.64	
			1627055057	\$897.49	
			5492508009	\$63.10	
			8572043011	\$45.12	
801246	101-7101-531.21-50	NICOR	15839647334	\$1,891.26	\$13,569.19
			94830700004	\$751.07	
			06802945268	\$25.08	
			53278600001	\$2,774.76	
			19426400008	\$80.94	
			72489260108	\$150.24	
			58401600000	\$611.26	
			97034457784	\$1,971.45	
			25422686599	\$4,034.33	
			28178600004	\$640.51	
			38178600003	\$421.47	
			40178600009	\$216.82	
Total Division:				\$471,392.30	
Total Department:				\$471,392.30	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
178029	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	REFUND DEPOSIT	(\$900.00)	\$1,220.00
			CHEMICAL, COMMERCIAL	\$2,120.00	
178060	505-7201-561.31-90	BARRICADE LITES INC	STREET/SIDEWALK SUPPLIES	\$4,747.05	\$4,747.05
178066	505-7201-561.21-36	C C CARTAGE INC	USE/RENTAL OF SEMI	\$231.87	\$25,950.42
			RENTAL/LEASE EQUIPMENT	\$21,467.55	
			RENTAL/LEASE EQUIPMENT	\$4,251.00	
	505-7201-561.21-62		DISPOSAL CHARGES	\$900.00	\$6,859.00
			SERVICE DISPOSAL	\$5,959.00	
	505-7201-561.31-90		STREET/SIDEWALK SUPPLIES	\$6,873.44	\$6,873.44
178074	505-7201-561.33-05	CERTIFIED LABORATORIES	POWER GLOSS/DETERGENT	\$446.44	\$446.44
178083	505-7201-561.21-36	CITY WELDING SALES & SERVICE	RENTAL/LEASE EQUIPMENT	\$56.00	\$56.00
178092	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0117046072	\$137.83	\$137.83
178094	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0705092066	\$213.09	\$213.09
178095	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111076085	\$409.16	\$409.16
178097	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0684023014	\$89.82	\$89.82
178098	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1257044037	\$1,248.79	\$1,248.79
178100	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1257044037	\$1,280.88	\$1,280.88
178101	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1092085063	\$81.38	\$81.38
178103	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0117046072	\$104.29	\$104.29
178104	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0831076049	\$111.16	\$111.16
178114	505-7201-561.21-02	CUMMINS NPOWER LLC	SERVICE EQUIPMENT	\$3,971.04	\$3,971.04
178115	505-7201-561.21-20	DAHME MECHANICAL INDUSTRIES	SERVICE CONSTRUCTION	\$3,930.00	\$3,930.00
178124	505-7201-561.31-65	EAST JORDAN USA INC	WATER SEWER SYSTEM SUPPLY	\$1,860.00	\$1,860.00
178125	505-7201-561.31-65	EDEN BROTHERS	STETHOPHON SDR KIT	\$1,995.00	\$1,995.00
178136	505-7201-561.21-25	FLOW TECHNIKS INC	SEWER SYSTEM REPAIR	\$1,150.00	\$1,150.00
178138	505-7201-561.31-02	FOX SPRINKLER SUPPLY CORP	WATER SEWER SYSTEM SUPPLY	\$6,968.68	\$6,968.68
178145	505-7201-561.31-85	GILLES MICHAEL	TOOLS	\$22.86	\$22.86
178147	505-7201-561.31-55	GRAINGER W W INC	HVAC EQUIPMENT SUPPLIES	\$1,940.14	\$2,747.74
			BLDG SUPPLIES	\$807.60	
	505-7201-561.31-65		HARDWARE SUPPLIES	\$258.30	\$258.30
	505-7201-561.31-85		MINE SPRAY HOSE 3/4	\$540.00	\$1,267.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178147	505-7201-561.31-85	GRAINGER W W INC	TOOLS	\$424.72	\$1,267.00
			TOOLS	\$302.28	
178149	505-7201-561.30-30	GRAYBAR ELECTRIC COMPANY	DATA SYSTEMS SUPPLIES	\$1,008.18	\$2,340.68
			DATA SYSTEMS SUPPLIES	\$884.00	
			DATA SYSTEMS SUPPLIES	\$448.50	
178156	505-7201-561.22-02	HARRIS TRUST & SAVINGS BANK	IPASS AUTOREPLENISH #5	\$40.00	\$40.00
	505-7201-561.22-03		FREDPRYOR CAREERTRACK	\$149.00	\$149.00
178161	505-7201-561.21-35	HBK WATER METER SERVICE INC	WATER SEWER SYSTEM SUPPLY	\$2,425.54	\$6,276.80
			WATER SEWER SYSTEM SUPPLY	\$1,058.00	
			WATER SEWER SYSTEM SUPPLY	\$500.00	
			WATER SEWER SYSTEM SUPPLY	\$2,293.26	
	505-7201-561.31-02		WATER SEWER SYSTEM SUPPLY	\$9,019.83	\$11,527.05
			CONBRACO RPZ LESS VALVES	\$1,238.86	
			4-3/4" CONBRACO LF W/BALL	\$1,268.36	
178163	505-7201-561.31-65	HELLER LUMBER CO	BUILDER'S SUPPLIES	\$223.59	\$223.59
178184	505-7201-561.31-65	INSIGHT PUBLIC SECTOR	COMPUTER ACCESSORIES	\$321.00	\$321.00
178186	505-7201-561.31-40	JCK CONTRACTORS	PULVERIZED TOPSOIL	\$1,800.00	\$1,800.00
178201	505-7201-561.21-02	LAI LTD	REPAIR OF 1450 CONTROLLER	\$900.07	\$900.07
	505-7201-561.31-65		HIGH PRESSURE NOZZLE	\$560.00	\$560.00
178209	505-7201-561.31-55	LOWES COMMERCIAL SERVICES	SUPPLIES	\$22.78	\$22.78
	505-7201-561.31-65		SUPPLIES	\$9.47	\$233.30
			SUPPLIES	\$223.83	
	505-7201-561.31-85		TOOLS	(\$28.48)	\$549.76
			TOOLS	\$85.54	
			TOOLS	\$46.89	
			TOOLS	\$90.19	
			TOOLS	\$355.62	
178211	505-7201-561.31-85	M AND M RADIO LAB	TOOLS	\$1,207.00	\$1,207.00
178214	505-7201-561.31-65	MC CANN INDUSTRIES	SUPPLIES	\$1,407.86	\$1,804.23
			SUPPLIES	\$236.84	
			SUPPLIES	\$159.53	
178217	505-7201-561.20-05	MC HENRY ANALYTICAL WATER LAB	SERVICE CONSULTING	\$860.00	\$860.00
178220	505-7201-561.31-65	MCM ELECTRONICS	SUPPLIES	\$442.61	\$442.61
178230	505-7201-561.31-01	MID AMERICA WATER	SUPPLIES	\$589.25	\$2,419.25
			SUPPLIES	\$501.60	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178230	505-7201-561.31-01	MID AMERICA WATER	COPPER TUBING	\$1,328.40	\$2,419.25
178240	505-7201-561.31-65	MULTIPLE CONCRETE ACCESSORIES	FIBER EXPANSION 1/2"	\$1,778.00	\$1,778.00
178255	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$31.79	\$408.31
			OFFICE SUPPLIES	\$155.51	
			OFFICE SUPPLIES	\$221.01	
	505-7201-561.31-65		COMPUTER ACCESSORIES	\$93.44	\$93.44
178258	505-7201-561.30-35	OLSEN SAFETY EQUIPMENT CORP	NITRILE FOAM NYLON GLOVES	\$98.28	\$1,996.80
			CLOTHING	\$1,580.78	
			WORK RAIN PANTS	\$317.74	
	505-7201-561.50-15		SAFETY & FIRST AID EQUIP.	\$3,536.51	\$3,536.51
178262	505-7201-561.21-02	PATTEN INDUSTRIES INC	SERVICE EQUIPMENT	\$1,649.10	\$5,567.10
			SERVICE EQUIPMENT	\$1,959.00	
			SERVICE EQUIPMENT	\$1,959.00	
178263	505-7201-561.22-03	PETTY CASH	TRAINING	\$41.71	\$41.71
	505-7201-561.33-05		SUPPLIES	\$11.45	\$11.45
178270	505-7201-561.33-05	PRO SAFETY INC	PAINT & EQUIPMENT	\$205.80	\$205.80
178282	505-7201-561.22-10	REIGN PRINT SOLUTIONS	HYDRANT INSPECTION REPORT	\$119.50	\$119.50
178290	505-7201-561.31-60	SAF T GUARD INTL INC	CALIBRATION GAS	\$428.65	\$428.65
178296	505-7201-561.31-55	SHERWIN HARDWARE	PLUMBING EQUIP FIXT,SUPP	\$18.26	\$18.26
	505-7201-561.31-65		SUPPLIES	\$18.98	\$48.96
			HARDWARE SUPPLIES	\$17.99	
			HOSES, ALL KINDS	\$11.99	
	505-7201-561.31-85		HOSES, ALL KINDS	\$5.99	\$118.37
			TOOLS	\$93.92	
			TOOLS	\$10.97	
			HAND TOOLS-POWER/NON POW	\$7.49	
	505-7201-561.33-05		HARDWARE SUPPLIES	\$13.47	\$13.47
178306	505-7201-561.31-65	STANDARD EQUIPMENT CO	PRIMUS NOZZLE 8020C	\$1,750.61	\$1,750.61
178307	505-7201-561.31-65	STANDARD PIPE & SUPPLY INC	PIPE AND TUBING	\$37.06	\$37.06
178317	505-7201-561.30-35	JOHN TARRANT	SAFETY SHOE REIMBURSEMENT	\$100.00	\$100.00
178322	505-7201-561.31-65	TIGERDIRECT	ENERGIZER AA NIMH 2300MA	\$93.03	\$1,824.71
			PLANAR LED MONITOR	\$201.86	
			COMPUTER TOWERS	\$1,529.82	
178333	505-7201-561.22-05	UPS STORE - 1051	SHIPPING/DELIVERY SERVICE	\$89.94	\$272.32
			SHIPPING/DELIVERY SERVICE	\$139.43	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178333	505-7201-561.22-05	UPS STORE - 1051	SHIPPING/DELIVERY SERVICE	\$22.69	\$272.32
			SHIPPING/DELIVERY SERVICE	\$20.26	
178336	505-7201-561.31-85	USA BLUEBOOK	TOOLS	\$64.65	\$64.65
178337	505-7201-561.31-65	UTECH ENVIRONMENTAL MFG SUP INC	MOTOR/DONUT TAIL NOZZLE	\$1,395.90	\$2,946.90
			SUPPLIES	\$1,551.00	
178341	505-7201-561.22-70	VERIZON WIRELESS	INV 9703197149	\$12.54	\$12.54
178345	505-7201-561.31-01	WATER PRODUCTS CO	WATER SEWER SYSTEM SUPPLY	\$4,632.00	\$4,632.00
178358	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER SEWER SYSTEM SUPPLY	\$160.77	\$3,261.33
			WATER SEWER SYSTEM SUPPLY	\$816.00	
			PIPE AND TUBING	\$890.00	
			SAFETY & FIRST AID EQUIP.	\$930.00	
			PIPE AND TUBING	\$464.56	
801243	505-7201-561.22-70	AMERICAN MESSAGING	ACCT U1-109311	\$95.47	\$95.47
801244	505-7201-561.22-70	AT & T	847253017403	\$44.30	\$3,608.77
			847437468403	\$42.45	
			847437468503	\$112.44	
			847590210503	\$3,258.20	
			847590808503	\$151.38	
801245	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0297160055	\$593.58	\$1,552.64
			3973144001	\$185.25	
			0087155164	\$506.85	
			1284169036	\$139.35	
			1104021044	\$71.39	
			0645171017	\$56.22	
801246	505-7201-561.21-50	NICOR	90920700003	\$80.07	\$686.60
			05850400002	\$90.05	
			76830700001	\$95.50	
			58544400003	\$71.83	
			42567835663	\$25.21	
			04055600003	\$94.77	
			19278600002	\$151.94	
			16797600000	\$77.23	
Total Division:				\$140,908.42	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Department:				\$140,908.42	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
178026	235-7301-532.31-65	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$291.83	\$291.83
Total Division:				\$291.83	
Division: 2					
178026	235-7302-532.31-65	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$510.12	\$626.87
			ELECTRICAL EQUIP & SUPPLY	\$46.70	
			ELECTRICAL EQUIP & SUPPLY	\$70.05	
178231	235-7302-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$250.11	\$250.11
Total Division:				\$876.98	
Division: 3					
178026	235-7303-532.31-65	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$1,111.40	\$1,271.50
			ELECTRICAL EQUIP & SUPPLY	\$64.04	
			ELECTRICAL EQUIP & SUPPLY	\$96.06	
178231	235-7303-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$477.39	\$477.39
801244	235-7303-532.21-50	AT & T	847253097803	\$114.28	\$1,348.65
			847632002803	\$1,234.37	
Total Division:				\$3,097.54	
Division: 4					
178026	235-7304-532.31-65	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$260.70	\$260.70
178231	235-7304-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$250.11	\$250.11
801246	235-7304-532.21-50	NICOR	92296400002	\$76.42	\$76.42
801247	235-7304-532.21-50	CONSTELLATION NEW ENERGY INC	0983023007	\$4,337.69	\$4,337.69
Total Division:				\$4,924.92	

Check Date: 2013 - 4 - 30

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Department:				\$9,191.27	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
178037	621-7501-551.21-36	AMERICAN WELDING AND GAS	CYLINDER RENTAL	\$155.62	\$155.62
178045	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$300.30	\$597.25
			VEH MAINTENANCE SUPPLY	\$41.44	
			VEH MAINTENANCE SUPPLY	(\$159.04)	
			VEH MAINTENANCE SUPPLY	\$42.64	
			VEH MAINTENANCE SUPPLY	(\$41.44)	
			VEH MAINTENANCE SUPPLY	(\$42.64)	
			VEH MAINTENANCE SUPPLY	\$21.25	
			VEH MAINTENANCE SUPPLY	\$280.48	
			VEH MAINTENANCE SUPPLY	\$53.08	
			VEH MAINTENANCE SUPPLY	\$101.18	
178048	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	(\$7.19)	\$-7.19
178052	621-7501-551.31-51	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	\$691.12	\$691.12
178053	621-7501-551.31-51	AUTO ZONE	VEH MAINTENANCE SUPPLY	\$6.99	\$584.88
			VEH MAINTENANCE SUPPLY	\$25.98	
			VEH MAINTENANCE SUPPLY	\$118.90	
			VEH MAINTENANCE SUPPLY	\$38.94	
			VEH MAINTENANCE SUPPLY	(\$38.94)	
			VEH MAINTENANCE SUPPLY	\$175.84	
			VEH MAINTENANCE SUPPLY	\$122.60	
			VEH MAINTENANCE SUPPLY	\$65.60	
			VEH MAINTENANCE SUPPLY	\$49.99	
			VEH MAINTENANCE SUPPLY	\$18.98	
178056	621-7501-551.21-02	B & K EQUIPMENT	SERVICE/REPLACE GAS PUMP	\$237.35	\$436.22
			REPLACE FUEL METER GASKET	\$198.87	
178069	621-7501-551.31-51	CAR QUEST	U-JOINT	\$73.30	\$738.72
			OIL SEAL	\$57.71	
			OIL SEAL	\$57.71	
			FUEL/OIL/AIR FILTER	\$100.34	
			STD MINIATURE LAMP	\$2.78	
			MICRO V BELT	\$25.82	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178069	621-7501-551.31-51	CAR QUEST	VEHICLE OIL SEAL	\$57.71	\$738.72
			VEH MAINTENANCE SUPPLY	\$208.57	
			WHEEL DUST CAPS	\$7.72	
			VEHICLE TENSIONER/PULLEY	\$69.90	
			OIL FILTER	\$9.68	
			VEHICLE WHEEL BEARING	\$32.10	
			VEHICLE OIL SEAL	\$14.96	
			VEHICLE WHEEL BEARING	\$20.42	
178074	621-7501-551.31-65	CERTIFIED LABORATORIES	VEHICLE LUBRICANT	\$819.16	\$819.16
178075	401-7501-572.50-15	CFA SOFTWARE INC	SERVICE PROFESSIONAL	\$12,081.25	\$12,081.25
178077	621-7501-551.21-07	CHICAGO COMMUNICATIONS LLC	SERVICE VEHICLE PARTS	\$2,660.00	\$2,660.00
178078	621-7501-551.31-51	CHICAGO INTL TRUCKS	VEH MAINTENANCE SUPPLY	\$56.33	\$786.27
			VEH MAINTENANCE SUPPLY	\$33.54	
			VEH MAINTENANCE SUPPLY	\$154.58	
			VEH MAINTENANCE SUPPLY	\$33.84	
			VEH MAINTENANCE SUPPLY	\$507.98	
178081	621-7501-551.30-35	CINTAS CORP	WORK SHIRT/PANT	\$50.64	\$142.21
			WORK SHIRT/PANT	\$39.92	
			WORK SHIRT/PANT	\$51.65	
178082	621-7501-551.31-51	CITY LIMITS HARLEY DAVIDSON	VEHICLE GASKET/SWITCH	\$74.30	\$688.99
			BRAKE PAD/PIN KIT	\$564.53	
			VEH MAINTENANCE SUPPLY	\$50.16	
178083	621-7501-551.21-36	CITY WELDING SALES & SERVICE	RENTAL/LEASE EQUIPMENT	\$56.00	\$56.00
178086	621-7501-551.21-02	CLEVELAND TRAMRAIL CHICAGO CO	CRANE & HOIST INSPECTION	\$1,180.00	\$1,180.00
178120	621-7501-551.31-51	DOUGLAS TRUCK PARTS INC	VEH MAINTENANCE SUPPLY	\$135.00	\$301.51
			VEH MAINTENANCE SUPPLY	\$48.80	
			VEHICLE ACCESSORIES	\$23.61	
			VEH MAINTENANCE SUPPLY	\$82.20	
			VEH MAINTENANCE SUPPLY	\$11.90	
	621-7501-551.31-85		TOOLS	\$57.08	\$152.47
			TOOLS	\$95.39	
178121	621-7501-551.21-07	DUECO INC	SERVICE VEHICLE HOSE	\$328.00	\$328.00
178130	621-7501-551.31-51	FEDERAL SIGNAL CORP	SLIDE SWITCH KNOB	\$156.77	\$156.77
178156	621-7501-551.31-51	HARRIS TRUST & SAVINGS BANK	FOREIGN CAR PARTS, INC	\$16.99	\$16.99
178158	621-7501-551.21-07	HASTINGS AIR ENERGY CONTROL	VEH MAINTENANCE	\$277.95	\$277.95

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178169	621-7501-551.21-07	HILLSIDE AUTO BODY SERVICES	SERVICE VEHICLE PARTS	\$150.00	\$150.00
178173	621-7501-551.31-51	HOSKINS CHEVROLET INC	VEH MAINTENANCE SUPPLY	\$78.59	\$170.56
			VEH MAINTENANCE SUPPLY	\$12.50	
			VEH MAINTENANCE SUPPLY	\$79.47	
178178	621-7501-551.31-51	IL RECOVERY GROUP INC	WINDSHIELD WASHER SOLVENT	\$61.34	\$61.34
178180	621-7501-551.31-51	IMPERIAL SUPPLIES LLC	VEHICLE HOSE/CLAMP	\$126.90	\$126.90
178182	621-7501-551.33-05	INLAND POWER GROUP	SUPPLIES	\$164.25	\$164.25
178193	621-7501-551.31-51	KEEN EDGE COMPANY	DETACHER CHAIN/BRG BALL	\$36.83	\$36.83
178198	621-7501-551.21-07	KUSSMAUL ELECTRONICS CO INC	VEH MAINTENANCE	\$362.45	\$511.14
			VEH MAINTENANCE	\$148.69	
	621-7501-551.31-51		WEATHERPROOF COVER	\$180.44	\$180.44
178203	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$95.56	\$147.02
			VEH MAINTENANCE SUPPLY	\$51.46	
178204	621-7501-551.31-51	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$6.19	\$93.13
			VEH MAINTENANCE SUPPLY	(\$6.19)	
			VEH MAINTENANCE SUPPLY	\$7.99	
			VEH MAINTENANCE SUPPLY	\$36.59	
			VEH MAINTENANCE SUPPLY	\$26.77	
			VEH MAINTENANCE SUPPLY	\$21.78	
	621-7501-551.31-65		VEHICLE ACCESSORIES	\$34.99	\$34.99
178213	621-7501-551.21-07	MASTER HYDRAULICS & MACHINE CO	VEHICLE MAINTENANCE	\$328.00	\$328.00
178234	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	\$21.15	\$413.58
			VEH MAINTENANCE SUPPLY	\$392.43	
178236	621-7501-551.21-07	MORTON GROVE AUTOMOTIVE WEST	SERVICE VEHICLE PARTS	\$110.00	\$330.00
			SERVICE VEHICLE PARTS	\$220.00	
178243	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$70.57	\$349.82
			VEH MAINTENANCE SUPPLY	\$59.50	
			VEH MAINTENANCE SUPPLY	\$219.75	
178254	621-7501-551.21-07	ODOCK INC	SERVICE VEHICLE PARTS	\$80.00	\$80.00
178260	621-7501-551.21-08	PARKSIDE AUTO BODY INC	SERVICE VEHICLE PARTS	\$2,790.93	\$2,790.93
178269	621-7501-551.31-51	PRECISION SERVICE PARTS	VEH MAINTENANCE SUPPLY	\$275.43	\$275.43
178270	621-7501-551.30-35	PRO SAFETY INC	CLOTHING & APPAREL	\$83.85	\$83.85
178277	621-7501-551.21-07	RACEWAY CAR WASH	VEHICLE MAINTENANCE	\$654.00	\$654.00
178280	621-7501-551.21-07	RAYMAR HYDRAULIC REPAIR SRVC	SERVICE VEHICLE PARTS	\$317.20	\$317.20
178281	621-7501-551.30-35	RED WING SHOE STORE	SHOES AND BOOTS	\$100.00	\$100.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178293	621-7501-551.31-51	SAUBER MANUFACTURING CO	IDLER PULLEY VMAC	\$572.00	\$572.00
178295	621-7501-551.31-65	SERVICE COMPONENTS	VEHICLE CABLE SEAL	\$47.47	\$47.47
178296	621-7501-551.31-51	SHERWIN HARDWARE	HARDWARE SUPPLIES	\$3.99	\$11.98
			HARDWARE SUPPLIES	\$3.99	
			VEH MAINTENANCE SUPPLY	\$4.00	
178302	621-7501-551.31-51	SNAP ON INDUSTRIAL TOOLS	VEH MAINTENANCE SUPPLY	\$85.80	\$85.80
	621-7501-551.31-65		VEH MAINTENANCE SUPPLY	\$43.49	\$43.49
178306	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEHICLE WATER PUMP	\$954.27	\$1,728.97
			VEHICLE AY-WATER PUMP	\$774.70	
178308	401-7501-572.50-15	STREICH P R & SONS INC	EQUIPMENT, NON OFFICE	\$2,410.50	\$2,410.50
178322	621-7501-551.31-65	TIGERDIRECT	PLANAR LED MONITOR	\$139.74	\$279.48
			LED COMPUTER MONITOR	\$139.74	
178335	621-7501-551.31-51	US AUTO FORCE	VEH MAINTENANCE SUPPLY	\$204.10	\$453.28
			VEH MAINTENANCE SUPPLY	\$249.18	
178347	621-7501-551.31-51	WENTWORTH TIRE SERVICE	TIRES AND TUBES	\$866.39	\$1,540.43
			TIRES AND TUBES	\$674.04	
178350	621-7501-551.30-35	WHOLESALE DIRECT INC	NITRILE GLOVES	\$37.51	\$37.51
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	\$107.72	\$520.01
			9 LED BACKUP LIGHT	\$412.29	
178356	621-7501-551.31-51	ZEIGLER OF SCHAUMBURG	ENGINE GASKET	\$7.20	\$43.35
			IGINATION CABLE	\$36.15	
Total Division:				\$38,017.87	
Total Department:				\$38,017.87	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90 Capital					
Division: 1					
178346	505-9001-571.50-25	WATER WELL SOLUTIONS	SERVICE CONSTRUCTION	\$2,704.00	\$2,704.00
Total Division:				\$2,704.00	
Division: 3					
178030	621-9003-572.50-05	ALEXANDER EQUIPMENT CO INC	BRUSH AND LOG CHIPPER	\$59,779.35	\$59,779.35
178238	621-9003-572.50-05	MPC COMMUNICATIONS & LIGHTING INC	NOVA DUAL HEAD 60 WATT	\$185.00	\$185.00
178310	621-9003-572.50-05	SUBURBAN ACCENTS INC	GRAPHICS/LETTERING SQUAD	\$450.00	\$450.00
Total Division:				\$60,414.35	
Total Department:				\$63,118.35	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 99 Non Operating					
Division: 1					
1872	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BLDG RESERVE FUND 4-2013	\$805.00	\$805.00
Total Division:				\$805.00	
Total Department:				\$805.00	
TOTAL ALL FUNDS:				\$1,210,172.72	



Item: Proclamation for Ken Nielsen

Department:

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [Proclamation for Ken Nielsen.pdf](#)

Description:

Proclamation for Ken Nielsen

Village of Arlington Heights Proclamation Recognizing Ken Nielsen

WHEREAS, Ken Nielsen served on the Arlington Heights District 25 school board for 16 years; and

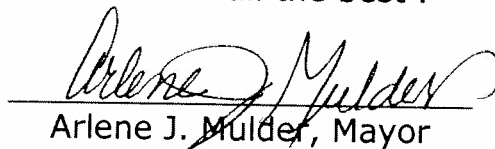
WHEREAS, Ken served as Vice President for two years and attended Board meetings with a 97% attendance record. He also served on the Insurance Committee for seven years and served on the Construction Committee overseeing the additions to four schools; and

WHEREAS, Ken was instrumental in the hiring of two superintendents; and

WHEREAS, because of his belief in the students and their learning, Ken played a vital role in keeping the public informed about referendum issues, redistricting, and facilitating community conversation on topics of concern. He was also extremely supportive of the students by supporting nearly every District 25 event; and

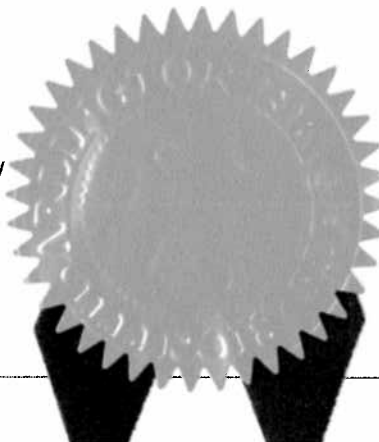
WHEREAS, District 25 will miss his expertise in engaging the parents about the importance of their roles in their children's schools and studies.

NOW, THEREFORE, I, Arlene J. Mulder, Mayor of Arlington Heights along with the Board of Trustees to hereby recognize Ken Nielsen on his outstanding years of service to Arlington Heights School District 25 and wish him all the best .


Arlene J. Mulder, Mayor

Trustee Carol Blackwood
Trustee Norm Breyer
Trustee Joseph Farwell
Trustee Thomas Glasgow

Trustee Thomas Hayes
Trustee Bert Rosenberg
Trustee John Scaletta
Trustee Michael J. Sidor





Item: Cartegraph Annual Maintenance Software Support

Department: Finance

BACKGROUND

The Village Utilizes Cartegraph software in both Engineering and Public Works Departments. Cartegraph software is used for managing traffic signs, traffic counts, tree asset management, entering work orders, and the pavement program. Each year we purchase software maintenance support to supply system-wide upgrades and enhancements, staying current with software licensing requirements and to provide phone support for end-users and IT/GIS staff. Cartegraph is the sole source of this support, which is required for the day to day operations of these systems.

RECOMMENDATION

It is recommended that the Board of Trustees waive competitive bids and enter into a one year maintenance agreement for \$24,783.00 with Cartegraph, Inc. of Dubuque, Iowa for IT/GIS software upgrades and support. Cartegraph has been a responsible vendor to the Village in the past. The current 2013/2014 capital project fund 401-0601-572-5015 (EQ0103) provides for the annual maintenance of IT software.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: HVAC Maintenance Services - Group A - Contract Extension

Department: Public Works

BACKGROUND

On August 2, 2010 the Board of Trustees approved a three-year preventive maintenance contract with Dynamic Heating & Piping Company for HVAC maintenance services for various Village buildings. The initial 3-year HVAC Maintenance Contract will expire on July 31, 2013. The original contract provides for three 1-year extensions at the conclusion of the initial contract. This would be the first one-year extension. Dynamic has indicated that they would be willing to extend the contract for one year at their current annual contract price of \$9,946. Once approved, the contract will expire on July 31, 2014.

The contract is a lump sum price bid basis for regularly scheduled preventive maintenance work related to the Village's HVAC equipment and includes the Teen Center, Fire Stations 2,3,&4, the two Train Stations and the three Historical Society buildings. Repairs are performed at the established hourly rates and mark-ups and are in addition to the predetermined preventive maintenance cost discussed in this Staff Request. If a large non-emergency repair becomes necessary, the Village retains the right to shop for competitive quotes or bids depending on the value of the work.

The FY14 Public Works Operating Budget Equipment Maintenance Account (#101-7101-531.21-02) has \$151,700 for various equipment maintenance items which includes the two HVAC contracts. Historically, repairs costs under this contract will range between \$15,000 and \$22,000 annually in addition to the \$9,946 requested in this Staff request.

The actual amount expended for these services in any fiscal year is based upon the budgeted funds available for this work as well as the actual work required to maintain and repair this equipment. Dynamic has performed well under this contract and has provided very good service. Staff recommends extending their contract for an additional year.

RECOMMENDATION

It is recommended that the Board of Trustees award a one-year-contract extension in an amount up to \$9,946 to Dynamic Heating & Piping Company of Crestwood, Illinois for preventative maintenance and authorized repair work. The actual amount expended for the repair work will be based upon the budgeted funds available and the actual repair work required. The bidder has been determined to be responsible and the bid meets specifications.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Cured In Place Sewer Lining

Department: Public Works

BACKGROUND

The Public Works Department would like to participate in the Municipal Partnering Group (MPG) Program for Sewer Lining. The MPG is a working group of sixteen north shore and northwest suburban municipalities which have been working together on group bids since the fall of 2010.

Bids for the following item were duly advertised and publicly opened by the Village on behalf of the MPG on the date indicated.

This MPG bid was jointly collected for the Villages of Northbrook, Wheeling, and Arlington Heights. The total bid price for all municipalities is listed below for the 2013 MPG contract. Our portion of this contract is set forth in the Recommendation.

BIDDER	TOTAL
Michels Corporation, 817 W. Main Street, Brownsville, Wi. 53006	\$571,192.25
Hoerr Construction, PO Box 10195, Peoria, Il. 61612	\$588,491.60
Insituform Technologies, 17988 Edison Avenue, Chesterfield, Mo. 63005	\$614,718.34
Visu-Sewer, 9014 S. Thomas Avenue, Bridgeview, Il. 60455	\$657,998.50
Sak Construction, 864 Hoff Road, O'Fallon, Mo. 63366	\$658,134.80

One method of rehabilitating older sewers is a process called “cured in place” (CIP) lining. This process “sleeves” the inside of older clay sewers with a new epoxy plastic skin. This method of rehabilitation is normally applied to sewers with cracking or a history of cave-ins at locations where open excavation is either too expensive, inaccessible or both. In this case, we have several rear yard sanitary sewers that have visible cracks and are inaccessible. This particular contract would line the following locations:

702 Burning Tree to 703 Burr Oak (side yard easement)
203 Hintz to 306 Kingsbury (side yard easement)
306 Waverly to Stonebridge (rear easement)
1822 Dale to 1823 Rolling Lane (rear easement)
1506 Beverly to 1509 Hickory (side yard easement)
836 Salem to 812 Fernandez (side yard easement)
718 Salem to Northwest Hwy. (side yard easement)
407 Harvard to 406 Dwyer (rear easement)
1717 Euclid to 202 Gibbons (side yard easement)
311 Wilke to 310 Reuter (side yard easement)
320 Burton to 319 Pine (side yard easement)
516 Walnut to 515 Ridge (side yard easement)
584 Arthur to 603 McKinley (side yard easement)
750 Belmont to 811 Arlington Heights Road (side yard easement)
415 Cedar (side yard easement)

This work also includes reinstating the service connections to each home. It is our intention to continue this new program as our budget allocations allow and as we identify sewer segments that are good candidates for this procedure.

RECOMMENDATION

It is recommended that the Village Board accept the competitive bid received by the Municipal Partnering Group from the low responsible bidder, Michels Corporation and approve the contract issued by the Municipal Partnering Group to Michels Corporation for the 2013 CIP Sewer Lining Program for the not-to-exceed amount of \$249,402.00 and further authorize execution of a contract regarding this engagement. The bidder has been determined to be responsible and the bid meets specifications. Charges for this work shall be made against account number 505-9001-571.50-25.

Bid Section

Item:	Cured In Place Sewer Lining
Bid Opening Date:	April 9, 2013
Account Numbers:	505-9001-571.50-25 (SW-90-01)
Total Budget for Specific Item:	\$300,000
Amount of Bidder Recommended:	\$249,402

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Ordinance - Special Use Permit Amendment - Manpasand Restaurant - 644-648 E. Golf Road

Department: Legal

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

☐ [Manpasand Rest Amendment.doc](#)

Ordinance

**AN ORDINANCE AMENDING SPECIAL USE PERMIT
ORDINANCE NUMBER 02-011, REPEALING ORDINANCE
NUMBERS 87-010 AND 06-077 AND GRANTING A VARIATION
FROM CHAPTER 28 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights has heretofore, by Ordinance Number 02-011, granted a special use permit to allow the property at 644-648 E. Golf Road, to be used as a restaurant; and

WHEREAS, the Plan Commission of the Village of Arlington Heights in Petition Number 12-022, pursuant to notice, has on March 13, 2013, conducted a public hearing for an amendment to the special use permit to allow a 1,400 square foot expansion that includes at 1,108 square foot interior dining room with a seating capacity of 68 seats; and

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights, having considered the report and recommendation of the Plan Commission hereby find that the proposed changes to the restaurant will be compatible with other uses in the vicinity of the site; and

WHEREAS, the President and Board of Trustees have determined that the amendment of said special use, subject to certain conditions, is in the best interests of the Village of Arlington Heights,

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: That the special use permit granted in Ordinance Number 02-011, is amended to allow a 1,400 square foot expansion that includes a 1,108 square foot interior dining room with a seating capacity of 68 seats, on the property legally described as:

Lot 11 in Arlington Centre, being a subdivision of part of the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 10, Township 41 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded as Document 25531638 and registered as Document No. LR 3261295, in Cook County, Illinois.

P.I.N. 08-10-302-042
commonly described as 644-648 E. Golf Road, located within the Go-Go Plaza, Arlington Heights, Illinois, in substantial conformance with the Proposed Floor & Power Plan, Demo Plan

& Notes prepared by Purohit Architects, dated August 20, 2012 with revisions through January 3, 2013, consisting of sheet A1 and the Landscaping Plan, prepared by Sara E.F. Gensburg, Ltd., consisting of one sheet, copies of which are on file and available for inspection in the Village Clerk's office.

SECTION TWO: That Ordinance Numbers 87-010 and 06-077, granting special use permits for restaurants on the subject property, are hereby repealed in their entirety.

SECTION THREE: That a variation from Chapter 28, Section 6.12, Traffic Engineering Approval, waiving the requirement for a formal traffic study from a Certified Traffic Engineer, is approved.

SECTION FOUR: That the amendment to the special use permit and variation granted by Chapter 28 of the Arlington Heights Municipal Code granted by this Ordinance are hereby subject to the following conditions, to which the Petitioner has agreed:

1. The total square footage of the seating area shall not exceed 1,108 square feet and the total seating capacity shall not exceed 68 seats.
2. The property owner shall install the required trash enclosures by September 30, 2013 and the required landscape improvements by September, 2014.
3. The Petitioner shall comply with all applicable Federal, State and Village codes, regulations and policies.

SECTION FIVE: That the Building Director of the Village of Arlington Heights is directed to issue permits for the restaurant approved in this Ordinance, upon proper application and after compliance with all applicable ordinances of the Village of Arlington Heights.

SECTION SIX: That the remaining provisions in Ordinance Number 02-011, shall remain in full force and effect.

SECTION SEVEN: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law, and shall be recorded with the Recorder of Cook County, Illinois.

AYES:

NAYS:

PASSED AND APPROVED this 6th day of May, 2013.

ATTEST:

Village President

Village Clerk

lbuechner, Special Use, Manpasand Rest. Amendment



Item: Resolution - Intergovernmental Agreement - IDOT NAVTEQ Proprietary Data

Department: Legal

BACKGROUND

The Illinois Department of Transportation maintains a data system called NAVTEQ Data that they allow other governmental bodies to access that contains useful information that can be integrated into the Village's GIS System. To access the system, IDOT requires approval of an intergovernmental agreement. There is no cost to the Village.

RECOMMENDATION

It is recommended that a Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation related to IDOT's NAVTEQ Proprietary Data System, be approved.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

- ☐ [Intergovernmental Agreement IDOT NAVTEQ.doc](#)
- ☐ [Intergovernmental Agreement.pdf](#)

Description:

Resolution - Intergovernmental Agreement - IDOT
Intergovernmental Agreement - IDOT

A RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT WITH THE
ILLINOIS DEPARTMENT OF TRANSPORTATION

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: A certain intergovernmental agreement by and between the Village of Arlington Heights (“Village”) and the Illinois Department of Transportation (“IDOT”), concerning provisions for the Village’s use of IDOT’s NAVTEQ Data, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said Intergovernmental Agreement on behalf of the Village of Arlington Heights.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 6th day of May, 2013.

Village President

ATTEST:

Village Clerk

AGREEMENTRES: Intergovernmental Agreement IDOT NAVTEQ



Illinois Department of Transportation

Intergovernmental Agreement

Governmental Body Name Village of Arlington Heights		
Address 33 S. Arlington Heights Rd		
City, State, Zip Arlington Heights, Illinois 60005		
Remittance Address (if different from above)		
City, State, Zip Illinois		
Telephone Number 847-368-5726	Fax Number	FEIN/TIN n/a
Brief Description of Service (full description specified in Part 5) Provide the GOVERNMENTAL BODY with a non-exclusive, non-transferable license to use NAVTEQ Proprietary Attribute Data ("NAVTEQ Data") and any related documentation (hereinafter "Files"), in retrievable form in connection with the administration of the GOVERNMENTAL BODY'S programs.		
Compensation Method (full details specified in Part 6) Without fee or cost	Travel Expense ☐ Yes ☒ No	Agreement Term From: Execution
Total Compensation Amount \$0	Travel Amount \$0	Advance Pay ☐ Yes ☒ No To: June 30, 2016

REQUIRED SIGNATURES

By signing below, GOVERNMENTAL BODY and DEPARTMENT agree to comply with and abide by all provisions set forth in Parts 1-6 herein and any Appendices thereto.

FOR THE GOVERNMENTAL BODY:

Signature of Authorized Representative

Type or Print Name of Authorized Representative

Date

FOR THE DEPARTMENT:

Title of Authorized Representative

Dan Wilcox, Interim Bureau Chief,
Bureau of Information Processing

Michael A. Forti, Chief Counsel

(Approved as to form)

Matt Hughes, Acting Director of Finance &
Administration

Ann Schneider, Secretary of Transportation

Date



Illinois Department of Transportation

INTERGOVERNMENTAL AGREEMENT FOR SHARING NAVTEQ PROPRIETARY DATA

This Agreement is by and between

Village of Arlington Heights

Please type or print legibly GOVERNMENTAL BODY'S legal name and address

33 S. Arlington Heights Rd

Arlington Heights Illinois,

60005

hereinafter called the GOVERNMENTAL BODY, and the State of Illinois, acting by and through its Department of Transportation, hereinafter called the DEPARTMENT.

Part 1	Scope/Compensation/Term
Part 2	General Provisions
Part 3	Federally Funded Agreements
Part 4	Specific Provisions
Part 5	Scope of Services/Responsibilities
Part 6	Compensation for Services

PART 1 SCOPE / COMPENSATION / TERM

- A. Scope of Services and Responsibilities.** The DEPARTMENT and the GOVERNMENTAL BODY agree as specified in Part 5.
- B. Compensation.** Compensation (if any) shall be as specified in Part 6.
- C. Term of Agreement.** The term of this Agreement shall be from **execution** to **June 30, 2016**.
- D. Amendments.** All changes to this Agreement must be mutually agreed upon by DEPARTMENT and GOVERNMENTAL BODY and be incorporated by written amendment, signed by the parties.
- E. Renewal.** This Agreement may be renewed upon written agreement by the parties.

PART 2 GENERAL PROVISIONS

A. Changes. If any circumstance or condition in this Agreement changes, GOVERNMENTAL BODY must notify the DEPARTMENT in writing within seven days.

B. Compliance/Governing Law. The terms of this Agreement shall be construed in accordance with the laws of the State of Illinois. Any obligations and services performed under this Agreement shall be performed in compliance with all applicable state and federal laws.

C. Non-Appropriation. Not applicable to this Agreement.

D. Records Inspection. The DEPARTMENT or a designated representative shall have access to GOVERNMENTAL BODY'S work and applicable records whenever it is in preparation or progress, and the GOVERNMENTAL BODY shall provide for such access and inspection.

E. Records Preservation. The GOVERNMENTAL BODY, shall maintain for a minimum of **three years** after the completion of the Agreement, adequate books, records and supporting documents related to this Agreement.

Subcontracting/Selection Procedures/Employment of Department Personnel. Not applicable to this Agreement.

PART 3 FEDERALLY FUNDED AGREEMENTS

[Not applicable to this Agreement.]

PART 4 SPECIFIC PROVISIONS

A. Invoices.

[Not applicable to this Agreement.]

B. Billing and Payment.

[Not applicable to this Agreement.]

C. Termination. See Part 5.

D. Location of Service.

[Not applicable to this Agreement.]

E. Ownership of Documents/Title to Work. See Part 5.

F. Software. See Part 5.

G. Confidentiality Clause. Any documents, data, records, or other information given to or prepared by GOVERNMENTAL BODY pursuant to this Agreement shall not be made available to any individual or organization without prior written approval by the DEPARTMENT. All information secured by GOVERNMENTAL BODY from the DEPARTMENT in connection with the performance of services pursuant to this Agreement shall be kept confidential unless disclosure of such information is approved in writing by the DEPARTMENT.

H. Reporting/Consultation.

[Not applicable to this Agreement]

I. Travel Expenses. No expenses for travel, lodging, or per diem shall be paid by the DEPARTMENT pursuant to this Agreement.

J. Indemnification. Unless prohibited by State law, the GOVERNMENTAL BODY agrees to hold harmless and indemnify the DEPARTMENT, and its officials, employees, and agents, from any and all losses, expenses, damages (including loss of use), suits, demands and claims, and shall defend any suit or action, whether at law or in equity, based on any alleged injury or damage of any type arising from the actions or inactions of the GOVERNMENTAL BODY and/or the GOVERNMENTAL BODY'S employees, officials, agents, contractors and subcontractors with respect to the use of any NAVTEQ Proprietary Data , and shall pay all damages, judgments, costs, expenses, and fees, including attorney's fees, incurred by the DEPARTMENT and its officials, employees and agents in connection therewith.

K. Equal Employment Opportunities, Affirmative Action, Sexual Harassment. The Governmental Body will comply with the Illinois Human Rights Act with respect to public contracts, including equal employment opportunity, refraining from unlawful discrimination and having a written sexual harassment policy.

PART 5
SCOPE OF SERVICE/RESPONSIBILITIES

A. The Department will:

1. Provide the GOVERNMENTAL BODY with a non-exclusive, non-transferable license to use NAVTEQ Proprietary Attribute Data ("NAVTEQ Data") and any related documentation (hereinafter "Files"), in retrievable form in connection with the administration of the GOVERNMENTAL BODY'S programs. The DEPARTMENT agrees to provide the GOVERNMENTAL BODY use of NAVTEQ Data without fee or cost.
2. Provide NAVTEQ Data to the GOVERNMENTAL BODY, secure FTP (File Transfer Protocol) server download, unless otherwise agreed.
3. Terminate the Agreement by giving seven (7) days written notice to the GOVERNMENTAL BODY, if it opts to terminate prior to the afore-mentioned termination date.
4. Remove from its systems any NAVTEQ Data username and password assigned to the GOVERNMENTAL BODY upon termination or expiration of this Agreement.

B. The GOVERNMENTAL BODY AGREES:

1. That it will use any and all NAVTEQ Data provided by the DEPARTMENT solely in the performance of its authorized and permitted use. The GOVERNMENTAL BODY further agrees that it will not provide or sell any NAVTEQ Data to any other person or entity without prior express written consent from the DEPARTMENT.
2. To make all requests for NAVTEQ Data by the appropriate GOVERNMENTAL BODY official. Such requests shall be submitted to the DEPARTMENT's Bureau of Information Processing at <http://www.dot.il.gov/giscoalition> and complete the IDOT Data Products Registration form.

3. To install and operate the NAVTEQ Data on properly configured and compatible computer equipment using third-party systems and applications software supplied by the GOVERNMENTAL BODY.
4. To require any and all of its consultants, contractors and/or subcontractors who require access to the NAVTEQ Data products described in this Agreement to execute a written agreement in which the GOVERNMENTAL BODY'S consultants, contractors and/or subcontractors agree:
 - a) to be bound by the terms and conditions of this Agreement;
 - b) to refrain from using the NAVTEQ Data products for any purpose except those authorized by the GOVERNMENTAL BODY in relation to the performance of its official duties; and,
 - c) to return to the GOVERNMENTAL BODY all copies of NAVTEQ Data products, regardless of their form or method of storage, upon the completion or termination of its consulting, contracting or subcontracting relationship with the GOVERNMENTAL BODY and/or the completion of its assigned tasks or duties.
5. That it shall refrain from providing or disclosing NAVTEQ Data to third parties without the prior express written consent of the DEPARTMENT, and further shall refrain from placing any NAVTEQ Data on the GOVERNMENTAL BODY'S website without the prior express written consent of the DEPARTMENT. This section is not intended to prohibit access to NAVTEQ Data by the GOVERNMENTAL BODY'S consultants, contractors and/or subcontractors as provided in herein. The GOVERNMENTAL BODY shall comply in all regards with the provisions of this Agreement applicable to the digital geographic data contained in the NAVTEQ Data. For the sake of clarity, it is understood that the NAVTEQ Data shall not be deemed to be "Confidential Information" for purposes of the confidentiality obligations of the parties but, as a commercial product of NAVTEQ, is subject to the license rights and restrictions contained herein.
6. To the extent permitted under the Illinois Local Records Act, to return or destroy all NAVTEQ Data it has received from the DEPARTMENT. Upon expiration or termination of the license granted in this Agreement, the DEPARTMENT shall cease all use of the NAVTEQ Data but may retain a copy of the NAVTEQ Data for archival and/or recordkeeping purposes.
7. That the NAVTEQ Data is protected by copyright.
8. To use the NAVTEQ Data for the solely personal, non commercial purposes contained in this Agreement. GOVERNMENTAL BODY may develop non-commercial applications that display driving directions and maps (in the form of raster images or bitmaps) derived from the NAVTEQ Data to the public via the Internet. When using NAVTEQ data in web applications, the GOVERNMENTAL BODY shall:
 - i. Secure the NAVTEQ data from download. In the case of any web mapping applications including, ESRI ArcIMS or ESRI ArcGIS Server implementations, the lock down of map services is required so that data cannot be acquired.
 - ii. Result must contain all required copyright information. The map image (initial application splash screen) must contain © **20** NAVTEQ All Rights Reserved**. The copyright year must reflect the year the data was published by NAVTEQ.
9. That it may copy the NAVTEQ Data only as necessary for the specified use to (i) edit it, (ii) update it, and/or (iii) enhance the NAVTEQ Data for GOVERNMENTAL BODY applications. The GOVERNMENTAL BODY agrees not to otherwise reproduce, copy,

modify, decompile, disassemble or reverse engineer any portion of the NAVTEQ Data and will not transfer or distribute it in any form, for any purpose, except to the extent permitted by mandatory laws. GOVERNMENTAL BODY will be permitted to provide bitmap images derived from data developed internally and tied to NAVSTREETS geometry to the public.

10. That it may copy the NAVTEQ Data only as necessary for the specified use to (i) view it, and (ii) save it, provided that any copyright notices that appear are not removed and the Data is not modified in any way. The GOVERNMENTAL BODY agrees not to otherwise reproduce, copy, modify, decompile, disassemble or reverse engineer any portion of the NAVTEQ Data, and will not transfer or distribute it in any form, for any purpose, except to the extent permitted by mandatory laws.
11. To adhere to the NAVTEQ ZIP 4+ Centroids use restriction where the ZIP+4 Centroid product may only be used in combination with other data provided by NAVTEQ.
12. To not (a) use the NAVTEQ Data with any products systems, or applications installed or otherwise connected to or in communication with vehicles, capable of vehicle navigation, positioning, dispatch, real time route guidance, fleet management or similar applications; or (b) with or in communication with any positioning devices or any mobile or wireless-connected electronic or computer devices, including without limitation smart phones, tablet computers, cellular phones, palmtop and handheld computers, pagers, and personal digital assistants or PDAs.
13. That the NAVTEQ Data is provided "as is" and is used at GOVERNMENTAL BODY's risk. Further, there are no guarantees, representations or warranties of any kind, express or implied, arising by law or otherwise, including but not limited to, content, quality, accuracy, completeness, effectiveness, reliability, fitness for a particular purpose usefulness, use or results to be obtained from the NAVTEQ Data, or that the Data or server will be uninterrupted or error-free.
14. That any warranties, express or implied, of quality, performance, merchantability, fitness for a particular purpose or non infringement regarding NAVTEQ Data are disclaimed.
15. That it knowingly, freely and voluntarily releases, remises and discharges the Department and NAVTEQ North America LLC, their officers, agents, representatives, servants and employees in respect of any claim, demand or action, irrespective of the nature or cause of the claim, demand or action alleging any loss, injury or damages, direct or indirect, which may result from the use or possession of the NAVTEQ Data for any loss of profit, revenue, contracts or savings, or any other direct, indirect, incidental, special, or consequential damages arising out of use or inability to use NAVTEQ Data, any defect in the Data, or the breach of these terms and conditions, whether in an action in contract or in tort or based on a warranty, even if the GOVERNMENTAL BODY has been advised of the possibilities of such damages.
16. That it will not export from anywhere any NAVTEQ Data, except in compliance with, and with all licenses and approvals required under, applicable export laws, rules and regulations.
17. That the terms and conditions protecting the NAVTEQ Data shall be governed by the laws of the State of Illinois without giving effect to (a) its conflict of laws provisions, or (b) the United Nations Convention for Contracts for the International Sale of Goods, which is explicitly excluded. The GOVERNMENTAL BODY agrees to submit to the laws of the Jurisdiction of the State of Illinois for any and all disputes, claims or actions arising from or in connection with the NAVTEQ Data provided.
18. That provisions regarding the return of NAVTEQ Data shall survive termination and/or expiration of this Agreement and apply to copies of NAVTEQ Data located or

identified as in the possession of the GOVERNMENTAL BODY and/or its consultants, contractors or subcontractors after the date of termination and/or expiration.

19. That each copy of NAVTEQ Data delivered or otherwise furnished shall be marked and embedded as appropriate with the following 'Notice of Use' and shall be treated in accordance with such Notice (** please note the copyright year to appear in the Notice must reflect the year the data was published by NAVTEQ):

NOTICE OF USE
CONTRACTOR (MANUFACTURER/ SUPPLIER) NAME: NAVTEQ North America, LLC
CONTRACTOR (MANUFACTURER/SUPPLIER) ADDRESS: 222 Merchandise Mart Plaza, Suite 900, Chicago, Illinois 60654

The NAVTEQ Data is a commercial item as defined in FAR 2.101.
© 20** NAVTEQ - All rights reserved.

20. That it has taken all actions and secured all approvals necessary to authorize and complete this Agreement. The persons signing this Agreement on behalf of the GOVERNMENTAL BODY have legal authority to sign this Agreement and bind the GOVERNMENTAL BODY to the terms and conditions contained here.
21. That if any provision of this Agreement is held to be invalid or unenforceable by any court of competent jurisdiction, such provision shall be deemed severed from this Agreement to the extent of such invalidity or unenforceability, and the remainder hereof will not be affected thereby, each of the provisions hereof being severable in any such instance.
22. That this Agreement may be executed in counter-parts, each of which shall be an original and all of which shall constitute but one and the same instrument.

PART 6 COMPENSATION FOR SERVICES

The DEPARTMENT and the GOVERNMENTAL BODY enter into this Agreement for the purpose of making NAVTEQ Data available to the Governmental Body without fee or cost, pursuant to the terms and conditions set forth herein.



Item: Resolution - SWANCC - Director/Alternate Director

Department: Legal

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [SWANCC.RES_2013.doc](#)

Description:

Resolution SWANCC

**RESOLUTION APPOINTING A DIRECTOR
AND ALTERNATE DIRECTOR TO THE
SOLID WASTE AGENCY OF NORTHERN COOK COUNTY**

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, AS FOLLOWS:

SECTION ONE: The Village of Arlington Heights is a member of the Solid Waste Agency of Northern Cook County ("the Agency") and, pursuant to the Agency Agreement establishing the Agency, is entitled to appoint a Director and one or more Alternate Directors to the Board of Directors of the Agency.

SECTION TWO: The President and Board of Trustees of the Village of Arlington Heights appoints Village President Thomas W. Hayes as the Village's Director on the Board of Directors of the Agency and appoints Village Manager Bill Dixon as its Alternate Director, in each case for a term expiring April 30, 2015, or until his or her successor is appointed.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 6th day of May, 2013.

Village President

ATTEST:

Village Clerk



Item: Ordinance - Chapter 13 - Class AA License Increase

Department: Legal

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [AA_Increase.doc](#)

Description:

Ordinance - Chapter 13 - Increase Class "AA" liquor license

AN ORDINANCE AMENDING CHAPTER 13 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: That Section 13-502 of the Municipal Code of Arlington Heights, pertaining to the number of liquor licenses, is hereby amended to increase the number of Class "AA" liquor licenses authorized, with the amended entry for Class "AA" licenses to read as follows:

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
AA	\$4,600.00	25

SECTION TWO: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 6th day of May, 2013.

Village President

ATTEST:

Village Clerk

Liquor License:AA Increase



Item: Bond Waiver - Bravehearts

Department: Building & Health Services

BACKGROUND

Bravehearts is requesting a waiver of bond fee for their raffle to be held on May 5, 2013 at Arlington Park Race Track. Tickets will be sold the day of the event.

RECOMMENDATION

Staff recommends that the Village Board grant a waiver of the bond fee requirement.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [Ltr. from Braveheart.pdf](#)

Description:

Letter from Bravehearts



BraveHearts Therapeutic Riding & Educational Center

7319 Maxon Road ♥ Harvard, IL 60033 ♥ Phone (815) 943-8226 ♥ Fax (815) 943-8426

BraveHearts at The Bergmann Centre

4950 Route 173 ♥ Poplar Grove, IL 61065 ♥ Phone (815) 765-2113 ♥ Fax (815) 765-0003

www.braveheartsridding.org

Board of Directors

Rolf M. Gunnar, MD

Chair

Andrew Pataky

Vice Chair

Cynthia Gonya

Treasurer

Marge Tautkus Gunnar

Founder & Secretary

Kathy Allegretti

Gail Baldwin

Charles Reiter III

Helen Dorner

Frank Fanelli

Laurie Johnson

Dayle Marsh

President &

Chief Operating Officer

Meggan Hill-McQueeney

General Counsel

Daniel A. Marsh, Jr., Esq.

Advisory

Jerry Kehe

Emeritus Board

Joseph Barrett

Anthony Englert

Thad Goretski

Laura Linley

April 17, 2013

Dear Village of Arlington Heights Committee,

BraveHearts is requesting a waiver of the bonding fee. BraveHearts is a 501c3 non-profit organization looking to obtain a raffle license for an event being held on May 5, 2013. The event will be held at noon at the Arlington Park Race Track. Raffle tickets will be sold for \$5.00 a piece or \$20.00 for five tickets. The raffle tickets will go into the "Split the Pot at Arlington Park) where winner will split the raffle amount with BraveHearts. Raffle tickets will also be purchased for the "Chinese Raffle" where tickets will be placed besides various raffle gifts that the "guest" would like to win. Proceeds will go to benefit the organization. BraveHearts serves a variety of disabilities & has the largest military veterans program by numbers in the nation. BraveHearts provides therapeutic horseback riding, carriage driving and an outpatient clinic specializing in hippotherapy to adults and children.

Sincerely,

Meggan Hill-McQueeney
President & COO



Item: Bond Waiver - Arlington Heights Senior Center Golf Outing

Department: Building & Health Services

BACKGROUND

Arlington Heights Senior Center, Inc. is requesting a waiver on the bond requirement for their annual golf outing held on July 28, 2013 at Arlington Lakes Golf Course. Tickets will be sold at the Senior Center from April 22 - July 28, 2013 .

RECOMMENDATION

Staff recommends that the Village Board grant a waiver of the bond fee requirement.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [Ltr.from Arlington Park.pdf](#)

Description:

Letter from Arlington Park



ARLINGTON PARK

A Churchill Downs Company

April 18, 2013

Village of Arlington Heights
Ms. Valerie Gerstein
License & Permit Department
33 South Arlington Heights Road
Arlington Heights, IL 60005

Dear Valerie:

Enclosed is a request for a raffle license for the Arlington Heights Senior Center, Inc. Annual Golf Outing. We respectfully request the waiver of fees and bond for this application. We are a not for profit organization.

As chairman of the organization, I thank you in advance for your consideration of our request. We have raised over \$3000 annually with this raffle and the funds are used for grants to the Arlington Heights Senior Center and other agencies that benefit the seniors in our area as well as Arlington Heights.

With best regards,

Kristine M. Stabler

Vice President

Community Affairs

Cc: Mayor Arlene J. Mulder

Mr. Bill Dixon

enclosure



Item: Permit Fee Waiver - Arlington Heights Park District

Department: Building & Health Services

BACKGROUND

The Arlington Heights Park District is in the design phases for outdoor tennis court relamping and electrical upgrades at the Forest View Racquet and Fitness Center, renovations at Camelot Park Community Center, and electrical improvements at Memorial Park. The Park District is requesting all applicable permit and review fees be waived for each project.

RECOMMENDATION

Staff recommends that the Village Board grant a waiver of permit fees to the Arlington Heights Park District for projects at Forest View Racquet and Fitness Center, Camelot Park Community Center and Memorial Park.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

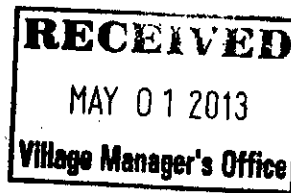
ATTACHMENTS:

Name:

☐ [Letter from Arl. Hts. Park District .pdf](#)

Description:

Letter from Arlington Heights Park District



April 29, 2013

Mr. William Dixon
Village Manager
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, Illinois 60005

Re: Waiver of Fees Request

Forest View Racquet and Fitness Center
outdoor tennis court relamping, Camelot Park Community
Center renovations and Memorial Park electrical
improvements

Bill

Dear Mr. Dixon,

The Arlington Heights Park District is in the design phases for the outdoor tennis court relamping and electrical upgrades at the Forest View Racquet and Fitness Center, Camelot Park Community Center renovations and electrical improvements at Memorial Park.

Following prior practice, the Arlington Heights Park District requests that all applicable Village of Arlington Heights Planning and Building Permit fees and/or all applicable Village project review fees be waived for each project listed above. The Park Board and staff would appreciate your assistance on this matter.

If you need any additional information, please feel free to contact me at 847-577-3009. Thank you again for your assistance.

Sincerely,

Brian L. Huckstadt CPRP
Director of Parks and Planning



Item: Permit Fee Waiver - Pace

Department: Building & Health Services

BACKGROUND

Pace is requesting a waiver of the permit fee requirement. Pace is leasing space at 515 W. Algonquin Road, the Hand Surgery Associates Building. Pace will be making interior improvements, requiring a permit.

RECOMMENDATION

Staff recommends the Village Board grant a waiver of permit fees for Pace for the interior improvements to be made at 515 W. Algonquin Road, as a governmental agency.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [Letter from Pace.pdf](#)

Description:

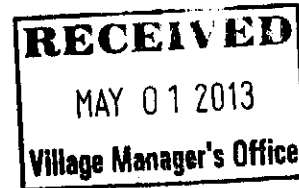
Letter from Pace



A Fresh Approach To Public Transportation

Thomas J. Ross
Executive Director

April 30, 2013



Mr. Bill Dixon, Village Manager
Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, IL 60005

**SUBJECT: Pace's Lease of Space – 515 West Algonquin Road, Hand Surgery Associates
Permit Fee Waiver Request**

Dear Mr. Dixon,

Pace has signed an Office Lease and will rent 6,482 square feet at the Hand Surgery Associates building located at 515 West Algonquin Road in Arlington Heights. As part of the Lease, Pace will pay for all interior improvements to the space, including permit fees. The contractor, Bulley and Andrews, LLC is expected to request a VAH permit within the next 10 days to cover this work.

As a sister governmental agency, Pace respectfully requests that the Village waive all permit fees which would normally be charged in connection with the construction permit.

We appreciate your assistance with this matter. If you have any questions, please contact me at 847-228-4260. Thank you.

Sincerely,

Rosemarie Truppa, Department Manager
Capital Financing and Infrastructure

RT



Item: Napleton Dealership - 1155 W. Dundee Rd. - DC13-028

Department: Planning & Community Development

BACKGROUND

1. A variation from Chapter 30, Section 30-402 Number, to allow five (5) wall signs on the north side of the building, Dundee Road frontage, where only one (1) wall sign is allowed.
2. A variation from Chapter 30, Section 30-403a Dimensions, to allow for a total of 163.33 sf of wall signs on the Dundee Road frontage, where 56 sf is allowed.
3. A variation from Chapter 30, section 30-402 Number, to allow one (1) wall sign on the west side of the building, facing the parking area, where zero (0) wall signs are allowed.
4. A variation from Chapter 30, section 30-403a Dimensions, to allow for a 61.62 sf wall sign on the west side of the building, facing the parking area, where 0 sf is allowed.

RECOMMENDATION

Commissioner Eckhardt moved and Commissioner Fitzgerald seconded:

A motion to recommend approval to the Village Board of Trustees for the sign variation request for Napleton Dealership located at 1155 W. Dundee Road. This recommendation is subject to compliance with the plans and elevations received 3/27/13, Design Commission recommendations, compliance with all applicable Federal, State and Village codes, regulations and policies, the issuance of all required permits, and the following:

1. A variation from Chapter 30, Section 30-402 Number, to allow five (5) wall signs on the north side of the building, Dundee Road frontage, where only one (1) wall sign is allowed.
2. A variation from Chapter 30, Section 30-403a Dimensions, to allow for a total of 163.33 sf of wall signs on the Dundee Road frontage, where 56 sf is allowed.
3. A variation from Chapter 30, section 30-402 Number, to allow one (1) wall sign on the west side of the building, facing the parking area, where zero (0) wall signs are allowed.
4. A variation from Chapter 30, section 30-403a Dimensions, to allow for a 61.62 sf wall sign on the west side of the building, facing the parking area, where 0 sf is allowed.
5. This review deals with architectural design only and should not be construed to be an approval of, or to have any other impact on, any other zoning, sign code or building or any other reviews. In addition to the normal technical review, permit drawings will be reviewed for consistency with the Design Commission and any other Commission or Board approval conditions. It is the architect/homeowner/builder's responsibility to comply with the Design Commission approval and ensure that building permit plans and sign permit plans comply with all zoning code, building code and sign code requirements.

Roll Call Vote: Commissioner Eckhardt, Fitzgerald and Chairman Bombick voted in favor. The motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

- ☐ [DC Staff Report.doc](#)
- ☐ [DC Minutes DRAFT.pdf](#)
- ☐ [Hardship Letter.pdf](#)
- ☐ [DC Timeline Tracker.doc](#)
- ☐ [Aerial.pdf](#)
- ☐ [Sign Elevations.pdf](#)
- ☐ [Photos of Surrounding Properties.pdf](#)
- ☐ [Floor Plans.pdf](#)

Description:

DC Staff Report
DC Minutes 4-23-13
Hardship Letter
DC Timeline
Aerial
Sign Elevations
Photos of Surrounding Properties
Floor Plans

STAFF DESIGN COMMISSION REPORT

PROJECT INFORMATION:

Project Name: Napleton Arlington
Project Address: 1155 W. Dundee Rd.
Prepared By: Steve Hautzinger, Design Planner

PETITIONER INFORMATION:

DC Number: 13-028
Petitioner Name: Rick Brandstatter
Petitioner Address: Napleton Group
1 E. Oak Hill Dr. Suite 100
Westmont, IL 60559
Meeting Date: April 23, 2013

Date Prepared: April 19, 2013

Requested Action:

1. A variation from Chapter 30, section 30-402 Number, to allow five (5) wall signs on the north side of the building, Dundee Road frontage, where only one (1) wall sign is allowed.
2. A variation from Chapter 30, section 30-403a Dimensions, to allow for a total of 163.33 sf of wall signs on the Dundee Road frontage, where 56 sf is allowed.
3. A variation from Chapter 30, section 30-402 Number, to allow one (1) wall sign on the west side of the building, facing the parking area, where zero (0) wall signs are allowed.
4. A variation from Chapter 30, section 30-403a Dimensions, to allow for a 61.62 sf wall sign on the west side of the building, facing the parking area, where 0 sf is allowed.

ANALYSIS

Summary:

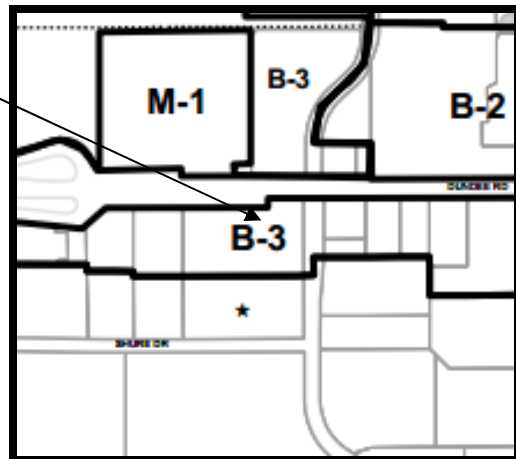
The subject design is being forwarded to the Design Commission for review pursuant to Chapter 6 of the Municipal Code, specifically Section 6-501 (e)(1), which states that the Design Commission "shall review all Plan Commission, Zoning Board of Appeals, Building Permit and Sign Permit applications for new construction...to determine whether it meets with the standards, requirements and purposes of the Design Guidelines and Chapter 30, Sign Code."

Napleton Arlington is a new auto dealership facility which is currently under construction at 1155 W. Dundee Road. The Petitioner is requesting a variance to allow five (5) separate wall signs on the Dundee Road street frontage. A permit has already been approved for the "Napleton" dealership sign as a code compliant sign. Per the Petitioner's hardship letter, the four (4) additional brand signs are a requirement of the Chrysler Corporation franchise. The Petitioner is also requesting one (1) wall sign on the west side of the building above the service doors, facing the parking area, where no wall signs are allowed. A code-compliant ground sign and a code-compliant directional ground sign have also been approved for this facility.



Aerial Map

Subject Property



Zoning Map

WALL SIGN PROPOSAL:

Table 1: Proposed Wall Signs for Napleton Arlington Auto Dealership

ITEM	ELEVATION / FRONTAGE	SIGNABLE AREA	25% ALLOWED BY CODE	PROPOSED SF	MEETS CODE
Napleton	North / Dundee	224 sf	56 sf	53.3 sf	Yes
Chrysler	North / Dundee	0 sf	0 sf	28.25 sf	No for sf No for number
Jeep	North / Dundee	0 sf	0 sf	28.78 sf	No for sf No for number
Ram	North / Dundee	0 sf	0 sf	38 sf	No for sf No for number
Dodge	North / Dundee	0 sf	0 sf	15 sf	No for sf No for number
Service / Mopar / Express Lane	West / Parking Area	0 sf	0 sf	61.62 sf	No for sf No for number
TOTAL		224 sf	56 sf	224.95 sf	No for sf No for number

Note: If the proposed signs were approved, they would be in compliance with the 25% signable area requirement.

Previous Variations for Auto Dealerships:

The Design Commission has in the past supported sign variations for both wall signs and ground signs for auto dealerships. A summary of the existing wall signs on all existing car dealerships in Arlington Heights is shown below.

Table 2: Existing Arlington Heights Auto Dealership Signage: Wall Signs

DEALERSHIP	NUMBER OF WALL SIGNS	SIGN DESCRIPTION & AREA	TOTAL AREA OF SIGNS
Sullivan Buick/GMC 777 W. Dundee Road	2 on Dundee 1 on Ridge	"Sullivan": 17 sf "Buick GMC": 66 sf "Certified Service": approx. 18 sf	101 sf
Arlington Ford 801 W. Dundee Road	4 on Dundee 2 on Ridge	"Arlington Heights": 212.58 sf Ford Logo: 27.28 sf "Parts": 14.42 sf "Body Shop": 26.50 sf "Quick Lane" Service: 37.26 sf Fascia Service Band: 147.62 sf	465.66 sf
Arlington Nissan 1100 W. Dundee Road	6 on Dundee 1 on Kennicott	"Arlington": 47.2 sf "Nissan": 63 sf Nissan Logo: approx.. 36 sf "Express": 9.75 sf "Service": 9.75 sf "Service": 10.63 sf "Nissan": 63 sf	176.33 sf
Roto Subaru/Mazda 1555 E. Rand Road	5 on Rand	"Subaru" with logo: 30 sf "Roto": 36 sf "Service": 20 sf "Roto": 36 sf "Mazda" with Logo: 49 sf	171 sf

Sign Variation Criteria:

The Village Sign Code, Chapter 30, Section 30-901 sets out the criteria for granting a sign variation.

- a. *That the particular difficulty or peculiar hardship is not self-created by the Petitioner.*
- b. *That the granting of said variation will not create a traffic hazard, a depreciation of nearby property values or otherwise be detrimental to the public health, safety, morals and welfare;*
- c. *That the variation will serve to relieve the Petitioner from a difficulty attributable to the location, topography, circumstances on nearby properties or other peculiar hardship, and will not merely serve to provide the Petitioner with a competitive advantage over similar businesses;*
- d. *That the variation will not alter the essential character of the locality;*
- e. *That the Petitioner's business cannot reasonably function under the standards of this chapter.*

The petitioner has submitted a letter addressing the hardship criteria, see letter attached. Staff supports the proposed signage based on the unique needs for auto dealerships to promote their various brands and services. The requested signage is similar to and consistent with the other existing auto dealerships signage packages.

RECOMMENDATION:

It is recommended that the Design Commission **approve** the sign variation requests for *Napleton Dealership* located at 1155 W. Dundee Road. This recommendation is subject to compliance with the plans received 3/27/13, Federal, State, and Village Codes, regulations, and policies, and the issuance of all required permits.

1. This review deals with architectural design only and should not be construed to be an approval of, or to have any other impact on, any other zoning and/or land use issues or decisions that stem from zoning, building, signage or any other reviews. In addition to the normal technical review, permit drawings will be reviewed for consistency with the Design Commission and any other Commission or Board approval conditions. It is the architect/homeowner/builder's responsibility to comply with the Design Commission approval and ensure that building permit plans comply with all zoning code, building permit and signage requirements.

Steve Hautzinger, Design Planner
Department of Planning & Community Development

c: William C. Dixon, Village Manager, Charles Witherington-Perkins, Director of Planning and Community Development, James McCalister, Director Health & Building Services, Valerie Gerstein, Building Services, John Loos, Building Services, Petitioner, DC File 13-028

pln_com:\SIGN VARIATIONS\2013\DC13-028 Napleton Dealership

DRAFT

MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
DESIGN COMMISSION MEETING
HELD AT THE ARLINGTON HEIGHTS MUNICIPAL BUILDING
33 S. ARLINGTON HEIGHTS RD.
APRIL 23, 2013

Acting Chair Eckhardt called the meeting to order at 6:32 p.m.

Members Present: Alan Bombick, Chair
 John Fitzgerald
 Ted Eckhardt

Members Absent: Jim Tinaglia

Also Present: Rick Brandstatter for *Napleton Dealership*
 John Lohrmann, John Lohrmann Design for *607 W. Campbell Ct.*
 Matthew Krummick, The LaSalle Group for *Autumn Leaves of Arlington Heights*
 Michael Arenson, SAS Architects for *Autumn Leaves of Arlington Heights*
 Matt Dabrowski, Staff Liaison
 Steve Hautzinger, Staff Liaison
 Pat DiMatteo, Recording Secretary

REVIEW OF MEETING MINUTES FROM FEBRUARY 26, 2013

A MOTION WAS MADE BY COMMISSIONER FITZGERALD, SECONDED BY COMMISSIONER ECKHARDT, TO APPROVE THE MEETING MINUTES OF FEBRUARY 26, 2013. ALL WERE IN FAVOR. THE MOTION CARRIED.

REVIEW OF MEETING MINUTES FROM APRIL 4, 2013

A MOTION WAS MADE BY COMMISSIONER FITZGERALD, SECONDED BY COMMISSIONER ECKHARDT, TO APPROVE THE MEETING MINUTES OF APRIL 4, 2013. ALL WERE IN FAVOR. THE MOTION CARRIED.

ITEM 1. SIGN VARIATION REVIEW**DC#13-028 – Napleton Dealership – 1155 W. Dundee Rd.**

Mr. Rick Brandstatter, representing *Napleton Dealership*, was present on behalf of the project.

Chairman Bombick asked if there was any public comment and there was no response from the audience. He also stated that a unanimous vote is required for approval of projects tonight.

Mr. Hautzinger presented Staff comments. Napleton Arlington is a new auto dealership facility which is currently under construction. The petitioner is requesting a variance to allow 5 separate wall signs on the Dundee Road street frontage. A code compliant “Napleton” wall sign has already been approved. Per the petitioner’s hardship letter, four additional brand signs are a requirement of the Chrysler Corporation franchise, and the petitioner is also requesting one wall sign on the west side of the building above the service doors facing the parking area, where no wall signs are allowed. A code compliant ground sign and a code compliant directional ground sign have also been approved for this facility. The Design Commission has in the past supported sign variations for both wall signs and ground signs for auto dealerships. **Mr. Hautzinger** referred to Table 2 on Page 2 of the Staff report, which shows a summary of existing wall signs on all existing car dealerships in the Village.

The petitioner addressed the hardship criteria in a letter dated March 27, 2013. Staff supports the proposed signage based on the unique needs for auto dealerships to promote their various brands and services. The requested signage is similar to and consistent with the other existing auto dealership signage packages. Staff recommends approval of the sign variations being requested.

Mr. Brandstatter presented a material/color sample board. He stated that as the franchisee, they do not have much control over the signage requirements of the manufacturer, and the proposed signage is meeting their minimum requirements.

Commissioner Fitzgerald asked for the total square footage of signs on Dundee Road and **Mr. Hautzinger** replied the total amount would be 163.33 square feet. **Commissioner Fitzgerald** also asked for confirmation that the height dimensions of the “Chrysler” sign and the logo were correctly shown as 8-inches and 12-inches on the elevation submitted. **Mr. Brandstatter** confirmed that the height dimensions were correct and he presented an actual size sample of the Chrysler logo. **Commissioner Fitzgerald** pointed out that multiple wall signs have been previously allowed for other auto dealerships, and each of the four brands of manufacturers being sold at this facility needed to be represented. He added that the wall signs being proposed were relatively small and would fit in nicely.

Commissioner Eckhardt said that a building of this large size and auto dealerships in general usually have signs everywhere, and this particular building was lacking of signage on several elevations. He felt the proposed signage was not overdone and he understood the requirements of each manufacturer. He supported Staff in the recommendation to approve the sign variation requests.

Chair Bombick commented that although the total square footage being proposed on Dundee Road (163.33) would be slighter more than Sullivan Buick/GMC and Arlington Nissan, it would be smaller than Arlington Ford and Roto Subaru/Mazda. He agreed with the comments made by the other commissioners and he was surprised that the petitioner was not asking to spread the wall signs across the entire Dundee Road facade.

He felt that that the "Chrysler" wall sign was a bit too small, although he understood the size of the size was determined by the manufacturer. He felt the sign variations were a reasonable request and consistent, and he supported it.

A MOTION WAS MADE BY COMMISSIONER ECKHARDT, SECONDED BY COMMISSIONER FITZGERALD, TO RECOMMEND APPROVAL TO THE VILLAGE BOARD OF TRUSTEES FOR THE SIGN VARIATION REQUESTS FOR THE NAPLETON DEALERSHIP LOCATED AT 1155 W. DUNDEE ROAD. THIS RECOMMENDATION IS SUBJECT TO COMPLIANCE WITH THE PLANS AND ELEVATIONS RECEIVED 3/27/13, DESIGN COMMISSION RECOMMENDATIONS, COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE AND VILLAGE CODES, REGULATIONS AND POLICIES, THE ISSUANCE OF ALL REQUIRED PERMITS, AND THE FOLLOWING:

1. A VARIATION FROM CHAPTER 30, SECTION 30-402 (*NUMBER*), TO ALLOW FIVE (5) WALL SIGNS ON THE NORTH SIDE OF THE BUILDING, DUNDEE ROAD FRONTAGE, WHERE ONLY ONE (1) WALL SIGN IS ALLOWED.
2. A VARIATION FROM CHAPTER 30, SECTION 30-403a (*DIMENSIONS*), TO ALLOW FOR A TOTAL OF 163.33 SQUARE FEET OF WALL SIGNS ON THE DUNDEE ROAD FRONTAGE, WHERE 56 SQUARE FEET IS ALLOWED.
3. A VARIATION FROM CHAPTER 30, SECTION 30-402 (*NUMBER*), TO ALLOW ONE (1) WALL SIGN ON THE WEST SIDE OF THE BUILDING FACING THE PARKING AREA, WHERE ZERO (0) WALL SIGNS ARE ALLOWED.
4. A VARIATION FROM CHAPTER 30, SECTION 30-403a (*DIMENSIONS*), TO ALLOW FOR A 61.62 SQUARE FOOT WALL SIGN ON THE WEST SIDE OF THE BUILDING FACING THE PARKING AREA, WHERE 0 SQUARE FEET IS ALLOWED.
5. THIS REVIEW DEALS WITH ARCHITECTURAL DESIGN ONLY AND SHOULD NOT BE CONSTRUED TO BE AN APPROVAL OF, OR TO HAVE ANY OTHER IMPACT ON, ANY OTHER ZONING AND/OR LAND USE ISSUES OR DECISIONS THAT STEM FROM ZONING, SIGN CODE OR BUILDING OR ANY OTHER REVIEWS. IN ADDITION TO THE NORMAL TECHNICAL REVIEW, PERMIT DRAWINGS WILL BE REVIEWED FOR CONSISTENCY WITH THE DESIGN COMMISSION AND ANY OTHER COMMISSION OR BOARD APPROVAL CONDITIONS. IT IS THE ARCHITECT/HOMEOWNER/BUILDER'S RESPONSIBILITY TO COMPLY WITH THE DESIGN COMMISSION APPROVAL AND ENSURE THAT BUILDING PERMIT PLANS AND SIGN PERMIT PLANS COMPLY WITH ALL ZONING CODE, BUILDING CODE AND SIGN CODE REQUIREMENTS.
6. THE PETITIONER SHALL COMPLY WITH ALL FEDERAL, STATE AND VILLAGE CODES, REGULATIONS, AND POLICIES.

ECKHARDT, AYE; FITZGERALD, AYE; BOMBICK, AYE.
ALL WERE IN FAVOR. THE MOTION CARRIED.

EFN DUNDEE PROPERTY, LLC
1 E. OAK HILL DRIVE
SUITE 100
WESTMONT, IL 60559

March 27, 2013

VIA EMAIL AND HAND DELIVERY

Design Commission
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, Illinois 60005

RECEIVED
MAR 28 2013
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

RE: Variance and Hardship Request Pursuant to Chapter 30, Article VIII, Section 30-802 of the Village of Arlington Heights Municipal Code (the "Code") for 1155 W. Dundee, Arlington Heights, Illinois ("Property")

Ladies and Gentlemen:

This letter is written pursuant to the Code in explanation of the Variance and Hardship Request attached.

Variance and Hardship Requests This Variance and Hardship Request by Property owner requests two variances from the Code:

1. Pursuant to the Code the Property is permitted to have one (1) wall sign per street frontage. A portion of this Variance and Hardship Request requests the addition of four (4) brand signs to the face of the building in addition to the primary sign on the building face.
2. Pursuant to the Code a wall sign may not exceed certain dimensions stated in Chapter 30, Article VIII, Section 30-403 of the Code. A portion of this Variance and Hardship Request seeks a variance to permit the Service Panel signage on the side of the building at the Property to exceed the dimensions stated in the Code by an additional one and one-half square foot of area.

Facts Permitting Variance ("Facts") The Code states a variation of the Code pertaining to signage may be requested by a Property owner pursuant to Chapter 30, Article VIII, Section 30-801 and that the Design Commission of the Village of Arlington Heights and the Village Board of Trustees will base their recommendation of whether to grant, deny or modify the variance request on the following facts:

- a. the particular difficulty or peculiar hardship is not self-created by the petitioner; and,
- b. the granting of the variation shall not create a traffic hazard, a depreciation of nearby property values or otherwise be detrimental to the public health, safety, morals and welfare; and
- c. the variation will serve to relieve the applicant from a difficulty attributable to the location, topography, circumstances on nearby properties or other peculiar hardship; and not merely serve to provide the applicant with a competitive advantage over similar businesses; and
- d. the variation will not alter the essential character of the locality; and
- e. the applicant's business cannot reasonably function under the standards of this Chapter.

Requested Variance 1. Additional Signage Request This application meets the requirements of the Facts permitting variance as follows:

In answer to Facts a. and e. above, the Property owner responds that the requested additional signage is not required by the Property owner. Rather, the requested signage is required by the Property owner's franchisor, Chrysler Corporation. Without the requested signage, the Property owner will not be permitted to have a franchise of the Chrysler Corporation.

In answer to Facts b. and d. above, the Property owner responds that the requested additional signage is affixed to the building so it will not create a traffic hazard. It is attractive and in keeping with appropriate business signage in the area.

In answer to Fact c. above, Property owner responds that the requested additional signage provides no competitive advantage other similar businesses and as a requirement of the franchisor, the granting of the requested signage will alleviate a peculiar hardship.

Requested Variance 2. Service Panel Signage Dimensions This application meets the requirements of the Facts permitting variance as follows:

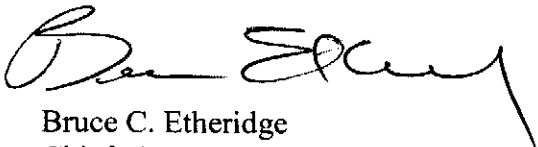
In answer to Fact a. above, the Property owner responds that as it is the method of computation of area of the proposed Service Panel signage, measuring in a "boxed out" or rectangular fashion from the highest portion of the signage, which appears in a small portion of the Service Panel signage, to the lowest portion of the signage, this difficulty is not self-created by the Property owner/petitioner.

In answer to Facts b. and d. above, the Property owner responds that the requested Service Panel signage is affixed to the building so it will not create a traffic hazard. It is attractive and in keeping with appropriate business signage in the area.

In answer to Facts c. and e. above, Property owner responds that the requested Service Panel signage provides no competitive advantage other similar businesses as the signage will be located on the side of the building, is signage which is ancillary to the business, and is more in keeping with directional signage. Further, to make the Service Panel signage in a smaller dimension will make the Service Panel signage more difficult to be seen or noticed by customers. If the Property owner/petitioner is required to change the Service Panel signage to a size which is permitted by the Code, the Property owner/petitioner will incur greater cost as while the presently proposed Service Panel signage is of a standard pre-made size, Code compliant Service Panel signage would have to be custom made. The granting of the requested signage will alleviate the peculiar hardship of visibility and cost. Finally, the requested variance for the Service Panel signage is de minimis.

For the reasons stated in this letter, the Property owner respectfully requests that the requested signage variances be granted.

Sincerely,



Bruce C. Etheridge
Chief Financial Officer

DESIGN COMMISSION PROJECT TIMELINE

Project Name: Napleton Arlington
DC Number: 13-028
Location: 1155 W. Dundee Road
Requested Action: Sign Variation

	Date	# of Business Days
Preliminary Meeting	3/22/13	
DC Application Submittal Date	03/28/13	4
Notification Deadline for DC Hearing	04/08/13	7
DC Hearing	04/23/13	11
Village Board	05/06/13	8

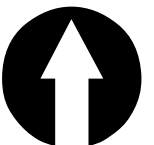
Note:

Legal Notice, not less than 7 days nor more than 30 days notice.



Napleton Dealership - DC13-028
1155 W. Dundee Rd.
Prepared by the Village of Arlington Heights
Department of Planning and Community Development
May 6, 2013

0 170 340 680 1,020 1,360 Feet





BC Guide

CHRYSLER



Jeep



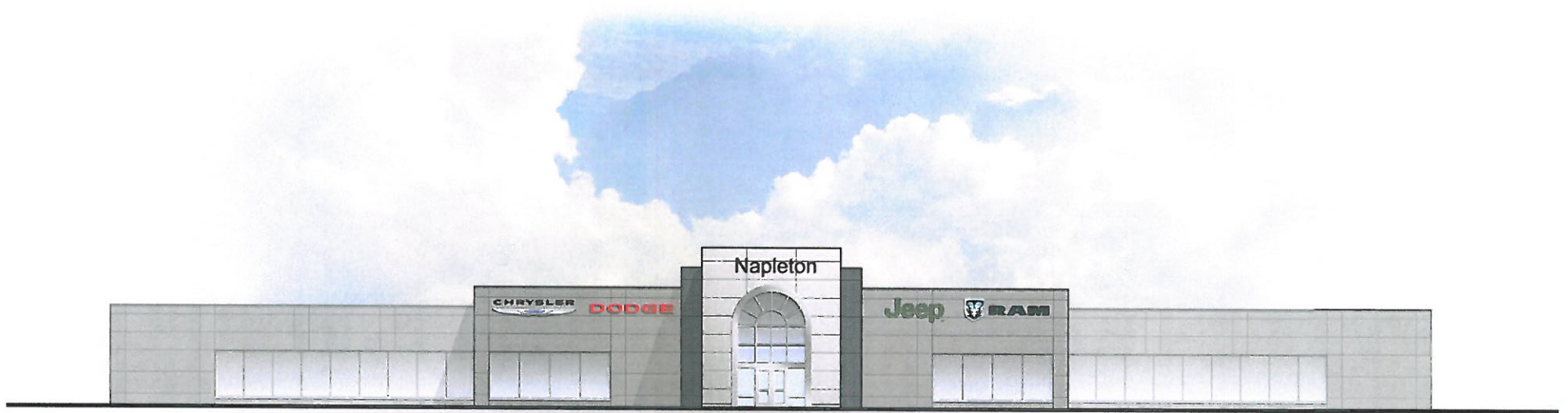
DODGE

Conceptual Design Intent Package

6/2009

CAA

CHRYSLER ARCHITECTURAL ALLIANCE

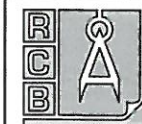


☐ CHRYSLER FRONT ELEVATION

MAY 10 2012

 **napleton.com**
Automotive Group

NAPLETON
ARLINGTON CHRYLSER
1155 W DUNDEE ROAD
ARLINGTON HEIGHTS IL



RC BOWMAN
ARCHITECTURE
628 CIRCLE AVE
FOREST PARK IL 60130
T: 708/533-7708 F: 708/366-7905
EMAIL: rcbowman2@comcast.net



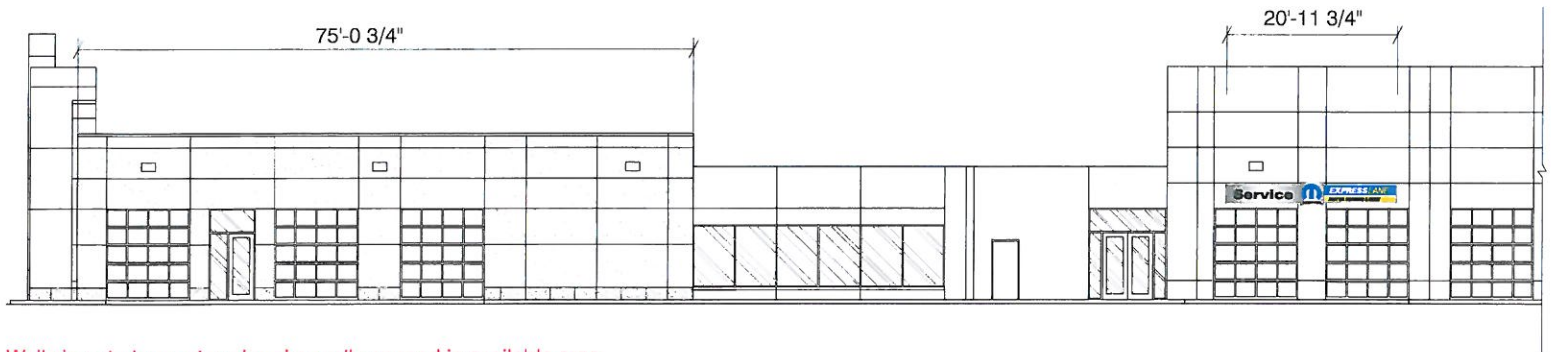
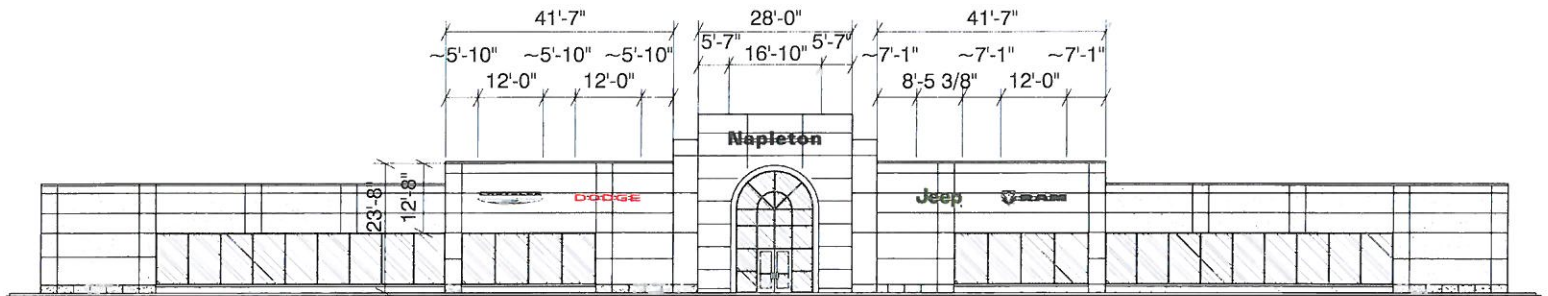
DODGE

Jeep



RAM

ELEVATIONS



Wall signs to be centered and equally spaced in available area.
 Mopar sign to be centered above garage bays.
 Mullions and other wall accents to be painted Pelican Gray.
 Building to be painted Pelican Gray.
 Dealer to reface EIFS to Oyster Shell #21612
 Available wall area for badges to be verified in field prior to installation.
 Proposed signage requires variance.



DODGE

Jeep



SIGN DETAIL

12 SERIES CHRYSLER WALL BADGE



To be mounted on raceway.

12 SERIES CHRYSLER BADGE

Square Footage

- 12.87 ft²

Manufacturing Details

- 5" deep aluminum cabinets, silver returns
- Formed .118 White Mustang w/ 1st surface digital print

Illumination

- LED internal illumination, Ventex VenBrite VL-W100
- (2) VLP100-120 LED Driver - 1.0 Amps TOTAL

Colors

Black ■ Process Black
Blue ■ PMS 287
Silver

12 SERIES CHRYSLER LETTERS

Square Footage

- 7.71 ft²

Manufacturing Details

- 3" deep aluminum cabinets, black returns
- White acrylic faces w/ 1st surface black perforated vinyl leaving 1/8" white perimeter

Colors

Black ■ Process Black
Silver



DODGE

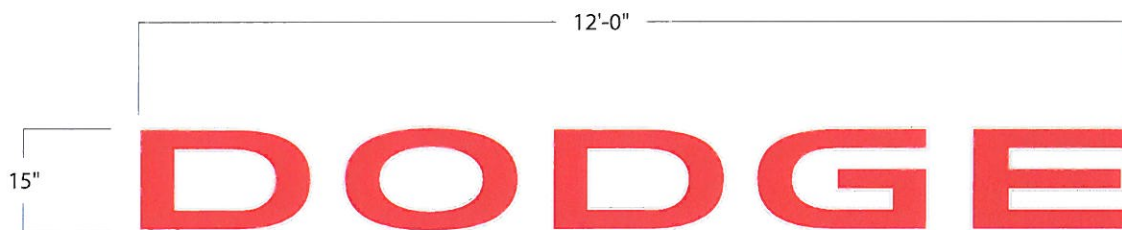
Jeep



RAM

SIGN DETAIL

12 SERIES DODGE WALL BADGE



To be mounted on raceway.

12 SERIES DODGE

Square Footage

- 15.0 ft²

Manufacturing Details

- 5" deep aluminum cabinets, silver returns
- White acrylic faces w/ 1st surface red vinyl leaving 1/8" white perimeter
- LED internal illumination, Agilight TuffRayz LEDs
- 1-60 W - 0.63 amps Advance Ballast

Colors

Red PMS 485
White
Silver



DODGE

Jeep



RAM

SIGN DETAIL

12 SERIES JEEP WALL BADGE



12 SERIES JEEP

Square Footage

- 28.73 ft²

Manufacturing Details

- 5" deep aluminum cabinets, silver returns
- White acrylic faces w/ 1st surface green vinyl leaving 1/8" white perimeter
- LED internal illumination, Agilight TuffRayz LEDs
- 1-60 W - 0.63 amps Advance Ballast

Colors

Green ■ PMS 371
White
Silver



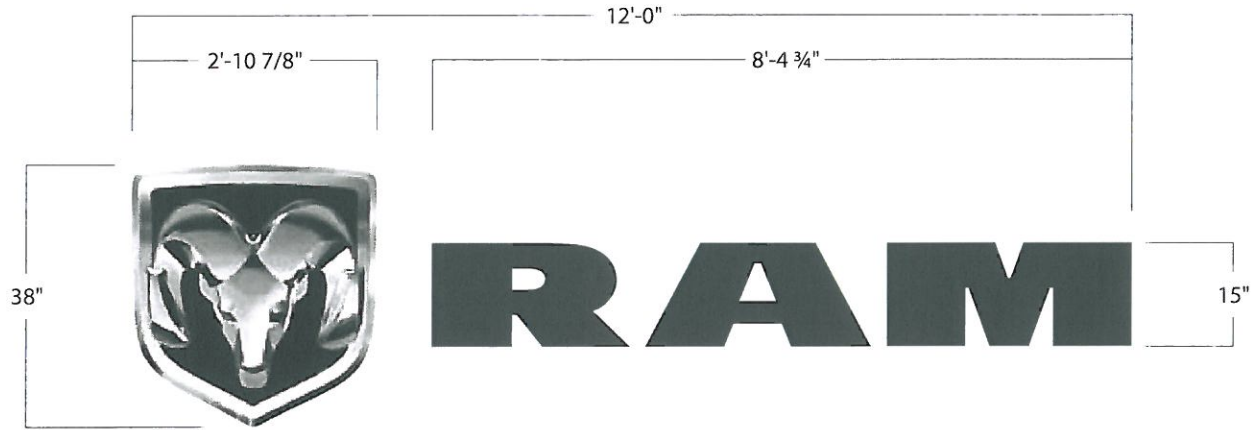
DODGE

Jeep



SIGN DETAIL

12 SERIES RAM WALL BADGE



To be mounted on raceway.

12 SERIES RAM BADGE

Square Footage

- 10 ft²

Manufacturing Details

- 5" deep aluminum cabinets, black returns
- Formed prismatic acrylic face w/ 1st surface mirror finish & 2nd surface vinyl details

Illumination

- LED internal illumination, Ventex VenBrite VL-W100
- (2) VLP100-120 LED Driver-0.50 Amps

Colors

Black ■ Process Black
Silver

12 SERIES RAM LETTERS

Square Footage

- 10.5 ft²

Manufacturing Details

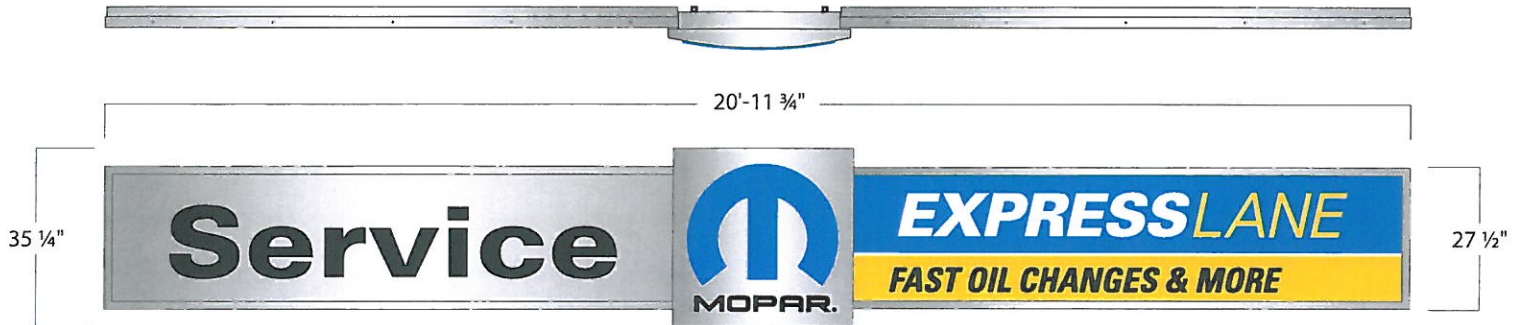
- 5" deep aluminum cabinets, black returns
- White acrylic faces w/ 1st surface black perforated vinyl leaving 1/8" white perimeter

Illumination

- LED internal illumination, Ventex VenBrite VL-W100
- (2) VLP100-120 LED Driver-0.50 Amps

Colors

Black ■ Process Black
Silver

**DODGE****Jeep****RAM****SIGN DETAIL****35" PSP CONFIGURATION
WALL MOUNTED****28" SERVICE PANEL****Square Footage**

- 21.0 ft²

Manufacturing Details

- Painted aluminum sign cabinet
- Halo lighted clear acrylic logos with 1st surface vinyl decoration pushed through painted aluminum sign face

Electrical Requirements

- Fluorescent internal illumination (12) T8 / Daylight / Lamps
- (1) Fullham workhorse electronic ballast

Colors

- Black
- Silver
- Process Black

35" MOPAR SQUARE**Square Footage**

- 8.63 ft²

Manufacturing Details

- Painted aluminum sign cabinet
- Halo lighted clear acrylic logos with 1st surface vinyl decoration pushed through painted aluminum sign face

Electrical Requirements

- Fluorescent internal illumination (3) F30 / T8 / Daylight / Lamps
- (1) Lighting component EESB-424-13L Electronic Ballast

Colors

- Black
- Blue
- Silver
- Process Black
- PMS 287

28" EXPRESS LANE PANEL**Square Footage**

- 21.0 ft²

Manufacturing Details

- Painted aluminum sign cabinet
- Translucent acrylic sign face with 1st surface vinyl graphics

Electrical Requirements

- Fluorescent internal illumination (12) T8 / Daylight / Lamps
- (1) Fullham workhorse electronic ballast

Colors

- Black
- Blue
- Yellow
- White
- Silver
- Process Black
- PMS 287
- PMS 123







Caribou
COFFEE
DRIVE THRU

SUPERCUTS

Qdoba
MEXICAN GRILL

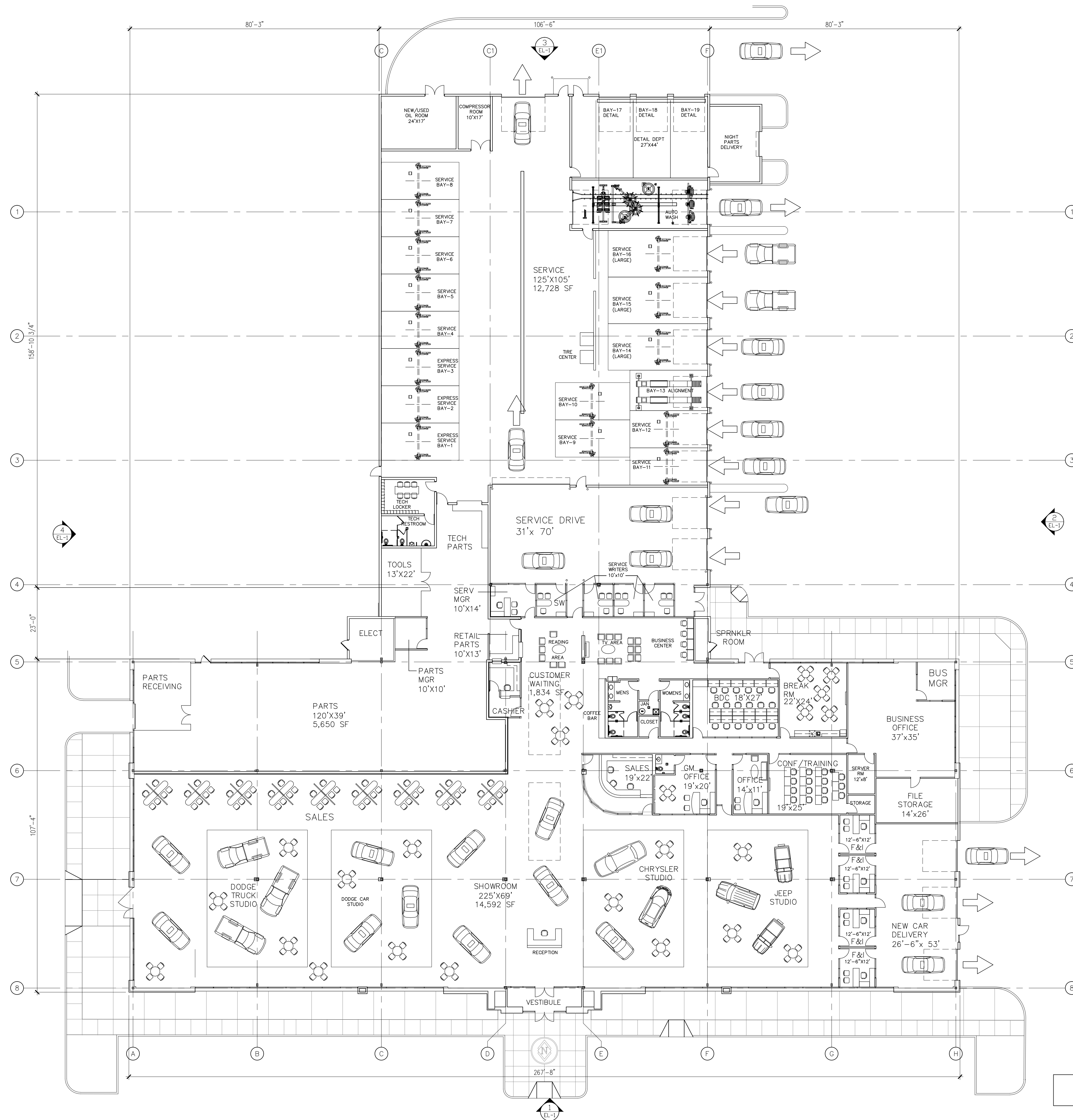
Qdoba
MEXICAN GRILL

Caribou
COFFEE
DRIVE THRU

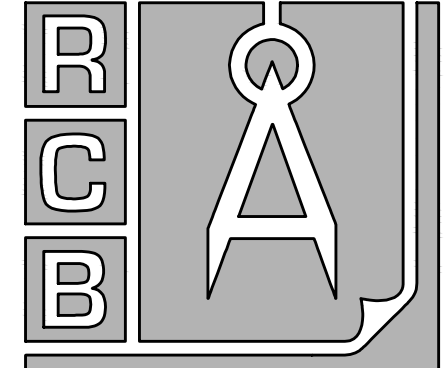
Qdoba
MEXICAN GRILL

1015 - 1025 W. DUNDEE





DEALERSHIP PLAN
SCALE: 1/16"=1'-0"



RC BOWMAN
ARCHITECTURE
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NAPLETON ARLINGTON
CHRYSLER JEEP DODGE
1155 W DUNDEE ROAD
ARLINGTON HEIGHTS, ILLINOIS

REVISED PER PLAN COMMISSION REVIEW-1		07-18-12
CONSTR ISSUE:		
PERMIT ISSUE:		
BID ISSUE:		
DRAWING ISSUE HISTORY		
PROJECT NO:	09-009-40	
DRAWING DATE:	JUNE 15 2012	
DRAWN BY:	RCB	
CHECKED BY:	RCB	
DRAWING SCALE:	AS NOTED	

PROPOSED
DEALERSHIP
PLAN

A1.0

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Item: Chapter 28 Text Amendments - PC13-007

Department: Planning & Community Development

BACKGROUND

1. An amendment to Chapter 28, Section 5.5-1, Permitted Use Table to allow Recreation Facilities, Commercial, including Health Clubs in a B-4, Limited Service District.
2. An amendment to Chapter 28, Section 6.12, Traffic Engineering Approval, to allow modifications to the traffic engineering approval requirements.

RECOMMENDATION

Motion #1:

Commissioner LaBedz moved and Commissioner Green seconded:

A motion to recommend to the Village Board of Trustees approval of P. C. 13-007, an amendment to Chapter 28, Section 5.5-1, Permitted Use Table to allow Recreation Facilities, Commercial, including Health Clubs as a permitted use within the B-4 District.

Roll Call Vote: Commissioner LaBedz, Green, Dawson, Drost, Ennes, Jensen, Lorenzini, Sigalos, and Chairman Wolfe voted in favor. Motion carried.

Motion #2:

Commissioner Dawson moved and Commissioner Drost seconded:

A motion to recommend to the Village Board of Trustees approval of P. C. 13-007, an amendment to Chapter 28, Section 6.12, Traffic Engineering Approval, subject to the modifications as discussed by the Plan Commission.

Roll Call Vote: Commissioner Dawson, Drost, Ennes, Jensen, LaBedz, Lorenzini, Sigalos, Green, and Chairman Wolfe voted in favor. Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:
Amount of Bidder Recommended:

ATTACHMENTS:

Name:

- ☐ [Staff Development Committee Report.pdf](#)
- ☐ [Plan Commission Minutes.doc](#)
- ☐ [PC Timeline Tracker.doc](#)

Description:

- Staff Development Report
- PC Minutes
- PC Timeline

MEMORANDUM

TO: Chairman Wolfe and Members of the Plan Commission

FROM: Matthew S. Dabrowski, Development Planner

DATE: April 5, 2013

RE: Chapter 28 Text Amendment

Background

In our continuing effort to clarify and streamline the development review process, the following text amendments to Chapter 28 (Zoning Ordinance) of the Village of Arlington Heights Municipal Code are being proposed relative to; Section 5.5-1 (Permitted Use Table), and Section 6.12 (Traffic Engineering Approval). Note that code deletions are highlighted in red and struck through, while additions are in bold and highlighted in yellow.

Proposed Text Amendment #1: Permitted Use Table

The B-4, Limited Service District is only located along the west side of Arthur Avenue between Davis Street to the north and Central Road to the south. Staff is proposing an amendment to Section 5.5-1, Permitted Use Table to allow Recreation Facilities, Commercial as a permitted use within the B-4, districts. This land use category can vary in size and intensity and includes, but is not limited to tennis clubs and gymnasiums as well as yoga and cross fit studios. The intent of the B-4 district is to provide specialized services as well as to act as a buffer between existing residential and industrial areas. The B-4 district allows many of the same land uses that are permitted within the B-2 and B-3 districts. Therefore, Recreation Facilities, Commercial is appropriate and compatible with the B-4 district subject to compliance with the Village's parking requirements.

R-E R-1	R-2	R-3	R-4	R-5	R-6	R-7	I	O-T	PERMITTED- SPECIAL USES	B-1	B-2	B-3	B-4	B-5	P-L	M-1	M-2
									RECREATION FACILITIES, COMMERCIAL INCLUDING HEALTH CLUBS		X	X	X	X		X	X

Ordinance Review Committee

On March 27, 2013, the proposed text amendment was presented to the Ordinance Review Committee for their consideration and recommendation. Pursuant to said meeting the following recommendation was made:

A motion was made by Commissioner Jensen and seconded by Commissioner Drost to recommend to the full Plan Commission approval of the amendments to Chapter 28, Section 5.5-1, Permitted Use Table, to allow Recreation Facilities, Commercial including Health Clubs as a permitted use within the B-4 district. All were in favor. Motion carried.

Proposed Text Amendment #2: Traffic Engineering Approval

In an effort to streamline the development review process and to be more flexible and responsive to the differing issues associated with the various zoning requests on a case by case basis, Staff is recommending the following text amendments to

the required traffic engineering approval. The following modifications also take into consideration comments raised by the Ordinance Review Committee, which include:

- The current language needs to clearly state the traffic and parking study requirements for both Plan Commission and non-Plan Commission projects as the current language is ambiguous.
- The ORC was supportive of a provision that would only require a parking analysis and not a traffic study unless deemed necessary for smaller projects located along a major or secondary arterial street. The proposed text amendment establishes a 5,000 square foot threshold for the following reasons:
 - Since 2007 there have been 144 Plan Commission cases, of which 47 projects (33%) involve land uses that were less than 5,000 square feet. Of those 47 cases, 40 included a variation to waive the formal traffic and parking study, subject to the Petitioner providing a parking assessment.
 - A 5,000 square foot land use typically does not require modifications to existing driveways or alterations to the existing on-site circulation patterns. Moreover, a use of this size typically generates a low volume of traffic that can be accommodated on a major or secondary arterial street, which are designed to handle larger volumes of traffic.
- A provision was also included at the suggestion of the ORC that gives the Village the right to require a traffic study on a case by case basis.

Section 6.12: Traffic Engineering Approval. No building permit or occupancy certificate shall be issued, nor shall any application for a variation, special use, amendment, or approval of a planned unit development be granted, request requiring Plan Commission review be approved for those projects outlined in Sections 6.12-1 and 6.12-2, unless for any development in any of the categories hereinafter listed in this section unless the applicant shall supply with such application, at his own expense, the opinion of a qualified professional traffic engineer approving the design of the off-street parking facilities, the internal traffic circulation pattern, and the manner of ingress and egress to the proposed development. The developments for which such approval by a qualified professional traffic engineer shall be submitted are as follows: the applicant provides at their own expense, a traffic study and parking analysis that evaluates access, on-site circulation, parking, trip generation, trip distribution, impacts to public streets, and any other issue identified by the Village.

Section 6.12-1, For Projects Requiring Plan Commission Review: A traffic study and parking analysis prepared by a qualified professional engineer or prepared in a manner acceptable to the Village shall be required for the following projects:

1. All developments with a drive-through.
2. Any rezoning, special use, land use variation, Planned Unit Development, and amendments thereto that:
 - a. Is 5,000 square feet or more in floor area and located along a major or secondary arterial street as defined by the Village's Thoroughfare Plan,
 - b. Notwithstanding projects less than 5,000 square feet in floor area and located along a major or secondary arterial street as defined by the Village's Thoroughfare Plan, do not need to provide a traffic study, but shall be required to provide a detailed parking analysis. The Village reserves the right to require a traffic study if it deems necessary.
3. Any rezoning, special use, land use variation, Planned Unit Development, and amendments thereto that is not adjacent to a major or secondary arterial street as defined by the Village's Thoroughfare Plan.
4. The Village shall reserve the right to require a traffic study and parking analysis for projects requiring subdivision, if it deems necessary.

Section 6.12-2: For Projects Not Requiring Plan Commission Review: A traffic study and parking analysis prepared by a qualified professional engineer or prepared in a manner acceptable to the Village shall be required for the following projects:

1. Residential Developments:
 - a. R-E, R-1, R-2, R-3: 100-dwelling units or more
 - b. R-4, R-5, R-6, R-7: 48-dwelling units or more
2. Commercial Developments:
 - a. B-1, B-2, B-3, B-4, B-5, **and O-T**: 20,000 sq. ft. or more
 - b. Drive-in Uses in any B district: All
 - c. ~~O-T, S:~~ 20,000 sq. ft. or more
3. Industrial Developments:
 - a. M-1, M-2, ~~O-R~~: 75-cars or more parking requirements or 100 or more anticipated employees.
- ~~4. Any application for a variation, special use permit, amendment or planned unit development regardless of size, adjacent to a major or secondary arterial as defined in the Official Thoroughfare Plan shall submit a Traffic Engineering Study.~~
- ~~5 4. Institutional Developments located on collector, sub-collector, or local streets require traffic engineering approval for~~
 - a. Residential development of 100-units or more,
 - b. Non-residential development of 20,000 square feet or more. ~~As recommended by the Director of Engineering, the Plan Commission can waive or require a traffic engineering study for a project of any size.~~
- 5. The traffic study and/or parking analysis requirements may be administratively waived by the Village, if it determines that requiring such study is not necessary for the successful development of a project.**

Ordinance Review Committee

On March 27, 2013, the proposed text amendment was presented to the Ordinance Review Committee for their consideration and recommendation. Pursuant to said meeting the following recommendation was made:

A motion was made by Commissioner Dawson and seconded by Commissioner Green to explore and present modifications to the traffic engineering requirements. All were in favor. Motion carried.

PLAN

REPORT OF THE PROCEEDINGS OF A PUBLIC HEARING
BEFORE THE VILLAGE OF ARLINGTON HEIGHTS
PLAN COMMISSION

COMMISSION

AGENDA ITEM: Chapter 28 Text Amendments: PC 13-007

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the
Arlington Heights Village Hall, 33 South Arlington Heights
Road, 3rd Floor Board Room, Arlington Heights, Illinois on the
10th day of April, 2013, at the hour of 7:30 o'clock p.m.

MEMBERS PRESENT:

MICHAEL WOLFE, Chair
LYNN JENSEN
ROBIN LaBEDZ
TERRY ENNES
BRUCE GREEN
GEORGE DROST
JOE LORENZINI
SUSAN DAWSON
JOHN SIGALOS

ALSO PRESENT:

MATTHEW DABROWSKI, Development Planner

CHAIRMAN WOLFE: I'd like to call the Plan Commission meeting to order. And the first item is to please stand and say the pledge.

(Pledge of allegiance.)

CHAIRMAN WOLFE: Okay. Matt, can you please take attendance? Roll call I should say, this isn't a classroom.

MR. DABROWSKI: Certainly. Commissioner Dawson.

COMMISSIONER DAWSON: Here.

MR. DABROWSKI: Commissioner Drost.

COMMISSIONER DROST: Here.

MR. DABROWSKI: Commissioner Ennes.

COMMISSIONER ENNES: Present.

MR. DABROWSKI: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. DABROWSKI: Commissioner LaBedz.

COMMISSIONER LaBEDZ: Here.

MR. DABROWSKI: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Here.

MR. DABROWSKI: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. DABROWSKI: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. DABROWSKI: Chairman Wolfe.

CHAIRMAN WOLFE: Here. The first item on the agenda is Chapter 28 Text Amendments, PC #13-007. And have all the proper notifications been given?

MR. DABROWSKI: Yes, they have.

CHAIRMAN WOLFE: Okay. Are you going to present this on behalf of the Village?

MR. DABROWSKI: I will be presenting it.

CHAIRMAN WOLFE: Okay.

MR. DABROWSKI: All right. In our continuing effort to streamline and clarify the Village's Zoning Ordinance, we are proposing two text amendments for your consideration this evening. The first amendment would be to our Permitted Use Table which is Section 5.5-1 to allow Recreation Facilities, Commercial as a permitted use within the B-4 District. This particular land use category does vary in size and intensity, and it includes but is not limited to tennis clubs, gymnasiums as well as small little training facilities such as yoga studios and cross fit.

Just to give you a little bit of background, the B-4 District which is mainly located along Arthur Avenue, the intent of that district is to provide specialized services for home, business and industry as well as to act as a buffer between residential and industrial areas. As you may or may not know, the properties along

Arthur Avenue immediately to the west of them is single family and multi-family residential whereas the properties on the east side of Arthur Avenue are industrial in nature and are zoned M-2.

This particular request we feel, Staff feels is appropriate given the fact that many of the uses that are allowed within the B-4 District are also allowed within the B-2 and B-3 Districts which allows recreation facilities such as this. We did present the request to the Ordinance Review Committee on March 27th of this year, and the Ordinance Review Committee did make a motion to forward this with a positive recommendation. With that being said, Staff would recommend approval of the proposed text amendment.

CHAIRMAN WOLFE: Thank you. Is there a motion to accept the Staff report?

COMMISSIONER DROST: I'll make that motion.

CHAIRMAN WOLFE: Second?

COMMISSIONER LORENZINI: Second.

CHAIRMAN WOLFE: Well, hold on, guys, hold on. Step back, who's making the motion?

COMMISSIONER DROST: I'll make that motion.

CHAIRMAN WOLFE: Okay. And the second?

COMMISSIONER LORENZINI: I'll second it.

CHAIRMAN WOLFE: All right, thank you. All in favor?

(Chorus of ayes.)

CHAIRMAN WOLFE: Opposed?

(No response.)

CHAIRMAN WOLFE: Okay, John, why don't we start with you? Any questions?

COMMISSIONER SIGALOS: No, I really don't have any questions at this point. I'll pass it on to Susan.

COMMISSIONER DAWSON: I don't have any questions. I think you revised it the way we discussed at the Ordinance Review Committee meeting.

COMMISSIONER LORENZINI: No question from me.

COMMISSIONER DROST: Nor I.

CHAIRMAN WOLFE: Bruce, why don't we continue with you?

COMMISSIONER GREEN: Do we have, Matt, a question for you, Section 6.12, Traffic Engineering Approval, no building permit or occupancy --

MR. DABROWSKI: Oh, we're not on that one yet. We're tackling these separately.

COMMISSIONER GREEN: Okay. No questions.

MR. DABROWSKI: But good question.

COMMISSIONER GREEN: Okay.

COMMISSIONER ENNES: I was at Ordinance Review and I see that the changes we suggested have been made. So, no questions.

COMMISSIONER LaBEDZ: I have no questions.

COMMISSIONER JENSEN: Since I made the motion, I have no questions either.

CHAIRMAN WOLFE: Okay. Somebody want to make a motion?

MR. DABROWSKI: Do you want to open it up to the public?

CHAIRMAN WOLFE: Open to the public, sorry. I see that nobody is here who looks like they have questions but let me state that for the record. Okay, nobody in the public who would like to say anything, so is there a motion?

COMMISSIONER LaBEDZ: I'll make a motion.

A motion to recommend to the Village Board of Trustees approval of PC #13-007, an Amendment to Chapter 28, Section 5.5-1, Permitted Use Table, to allow Recreation Facilities, Commercial included health clubs as a permitted use within the B-4 District.

COMMISSIONER GREEN: I'll second that motion.

CHAIRMAN WOLFE: Matt, take the roll.

MR. DABROWSKI: Commissioner LaBedz.

COMMISSIONER LaBEDZ: Yes.

MR. DABROWSKI: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. DABROWSKI: Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. DABROWSKI: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. DABROWSKI: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. DABROWSKI: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. DABROWSKI: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Yes.

MR. DABROWSKI: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. DABROWSKI: And Chairman Wolfe.

CHAIRMAN WOLFE: Yes. Okay, so that has a unanimous recommendation from the Plan Commission. The next item is Section 6.12, Traffic Engineering Approval.

MR. DABROWSKI: This particular text amendment looks at the current language which, when we presented it to the Ordinance Review Committee a few weeks ago, seemed very ambiguous and a bit confusing. The Ordinance Review Committee had suggested that we look at restructuring the code provision to clearly differentiate what are the traffic and parking requirements for projects that require Plan

Commission approval versus those projects that don't require Plan Commission review.

In addition, there was some discussion at the Ordinance Review Committee relative to potentially establishing some thresholds in terms of square footage for those zoning projects that have to go through the Plan Commission process and are located along a major and secondary arterial street. Since then, Staff has taken a look and we are proposing under the new Section 6.12-1, item 2(a) in which we are establishing a 5,000 square-foot threshold for cases that require zoning approval along a major and secondary arterial whereby we are only going to require a parking survey or parking analysis and not a traffic study. However, we did in conjunction with another suggestion of the Ordinance Review Committee incorporate a provision that a traffic study could be asked for if deemed necessary by the Village, so then that way we can review it on a case by case basis. And if there are those circumstances that warrant, we have the ability to require both the traffic component and the parking component of the study.

We also want to point out that the 5,000 square-foot threshold was based on some research that we did conduct. We did take a look at the Plan Commission cases that date back to 2007. So, you know, that's close to about five-six years of case analyses in which there were 144 Plan Commission cases, of which 47 projects involved land uses that were less than 5,000 square feet. And of those 47 cases, 40 of them included the variation to waive the formal traffic and parking study from a certified traffic engineer.

So, we felt that that was a good threshold to go by. It constitutes about a third of the caseload. And a 5,000 square-foot project is kind of a good delineator between a small business and a large business. And from what we found, you know, a development that size doesn't have an impact to on-site circulation patterns, it doesn't require alterations to driveways, and typically generates a low volume of traffic based on ITE standards.

So, that was the foundation behind the 5,000 square-foot threshold. And with that being said, we divided the Traffic Engineering Approval section into two categories. Again, Section 6.12-1 are for projects requiring Plan Commission review, so we clearly identified that. And then we have four key categories that clearly identify the different situations in which that study would be required.

I do want to point out that item number 4, again we want to continue to reiterate that we continue to reserve the right that if there is a project that warrants the need, that we have the ability to ask for and require it. And we also want to point out that any project that's greater than 5,000 square feet that's located along

a major or secondary arterial street, they are going to be required to provide the traffic and parking study unless they seek a variation.

And then when you look at Section 6.12-2, again we clearly indicate that these are for projects not requiring Plan Commission review. We then put in the different categories that are currently within our code with the exception of some cleanup work where we no longer have an S Zoning District or an O-R Zoning District, so we deleted that. And we did delete, or include a provision where the Village can administratively waive a traffic and parking study if it's deemed necessary. So, there is that flexibility for those projects that require only a building permit and not a zoning approval.

You know, there are those cases that, you know, for instance, when Mariano's went through the zoning process, they didn't need to come before the Plan Commission, but given its size, that was a particular case where traffic and parking study was warranted versus, say like a small, little 20,000 square-foot office building like ITT. You know, if they would have located within a zoning district where their use would have been allowed, it may have made sense not to require a traffic and parking study for that particular case.

Again, this was presented to the Ordinance Review Committee on March 27th, and we did incorporate many of the suggestions and the recommendations that were discussed at that meeting. With that being said, Staff would recommend approval of the proposed text amendments as presented.

CHAIRMAN WOLFE: Is there a motion to accept the Staff report?

COMMISSIONER ENNES: So moved.

CHAIRMAN WOLFE: Second?

COMMISSIONER LaBEDZ: Second.

CHAIRMAN WOLFE: Second. All in favor?

(Chorus of ayes.)

CHAIRMAN WOLFE: Any opposed?

(No response.)

CHAIRMAN WOLFE: Okay. I'll tell you what, Bruce, since you jumped in the last time, why don't we start with you? Since you're so anxious to impart us with your comments.

COMMISSIONER GREEN: To get home. There's a section, 6.12, "No building permit or occupancy certificate shall be issued, nor shall any request requiring Plan Commission," should that be --

COMMISSIONER JENSEN: Review.

COMMISSIONER GREEN: There you go. I just wanted to add that word.

MR. DABROWSKI: Okay, "requiring Plan Commission review.

COMMISSIONER GREEN: And I would defer to Lynn over there because he's the man --

COMMISSIONER JENSEN: And I actually had that word.

COMMISSIONER GREEN: There you go. Okay, that was it. That was just a typo.

CHAIRMAN WOLFE: Okay. Why don't we keep moving to the right?

COMMISSIONER ENNES: I have no questions.

COMMISSIONER LaBEDZ: I have a question. Who is the administrative officer?

MR. DABROWSKI: We're going to be changing administrative officer to Village. That is consistent language that we use throughout the rest of this section.

COMMISSIONER LaBEDZ: Okay. So, it doesn't have to be one, it's not one individual that signs off.

MR. DABROWSKI: No.

COMMISSIONER LaBEDZ: And so, what it will be, it will read the Village with a capital V?

MR. DABROWSKI: It would be the Village.

COMMISSIONER LaBEDZ: Okay. That's the only question I had, thanks.

COMMISSIONER JENSEN: Yes, I think you did a great job of cleaning up the language and dealing with the comments that we had. Was 5,000 the trigger that we had in the original draft material?

MR. DABROWSKI: No, we didn't have a square footage when we presented to the Ordinance Review Committee. In fact we developed the threshold concept based on a discussion with the Ordinance Review Committee and research of prior Plan Commission cases.

COMMISSIONER JENSEN: Yes, I like it. I think you've done a great job and I'm supportive of it. I have no further questions.

CHAIRMAN WOLFE: Okay, Joe? I'm sorry, George?

COMMISSIONER DROST: I don't have any questions.

COMMISSIONER LORENZINI: You may have answered it but where did the 5,000 come from? How did you establish that number?

MR. DABROWSKI: We established it based on our research where we looked at prior cases over the last six-seven years. And we found that about a third of our caseload involved projects or businesses that were 5,000 square feet or less.

COMMISSIONER LORENZINI: Okay.

MR. DABROWSKI: And the majority of that, they got the variation. So, we felt that that was a good threshold to start. Plus, again, we want to, we feel that 5,000 square feet is a good threshold between small and large businesses.

COMMISSIONER LORENZINI: Okay. All right, Matt,

thanks.

COMMISSIONER DAWSON: I don't know if I'm over-thinking this but do you think it's necessary to put under 2(b) something related to in its sole discretion, "The Village reserves the right to require the traffic study if deemed necessary in its sole discretion"? I don't know if that's, I don't know how, I don't draft, you know, obviously ordinances very often, but --

MR. DABROWSKI: Well, the Village would imply they're the entity making the decision.

COMMISSIONER DAWSON: No, I know, I didn't say, in the Village's sole discretion, like who deems if it's necessary? I don't know, I mean how often does this come up, the people contesting ordinances? Not frequently?

MR. DABROWSKI: Well,--

COMMISSIONER DAWSON: I'm probably over-thinking it. I'm just wondering --

CHAIRMAN WOLFE: Yes, my concern there would be if you insert in "its sole discretion" here and it's not used throughout the rest of the ordinance --

COMMISSIONER DAWSON: Right, that's what I'm saying.

CHAIRMAN WOLFE: Then it could create an issue.

COMMISSIONER DAWSON: That's my question. If it's not elsewhere, if we're not using this consistently in the language --

COMMISSIONER LaBEDZ: Where is it? Excuse me, I'm sorry, Sue, where is it?

COMMISSIONER DAWSON: 2(b) at the end. I don't obviously draft ordinances for a living, so if it's not consistently used just like Commissioner Wolfe mentioned, it could be detrimental. But it's just something that I wanted to throw out there.

MR. DABROWSKI: Are you implying that there may be some ambiguity as to what Village means?

COMMISSIONER DAWSON: No, I'm saying that it's not specifically clear who is deeming necessary. And I understand your implications but --

CHAIRMAN WOLFE: I mean "if it deems necessary."

COMMISSIONER DAWSON: Maybe "if it deems necessary" would help, yes, maybe that would work.

CHAIRMAN WOLFE: It's not going to be the petitioner because they would be acting against themselves, so it would just be the Village.

COMMISSIONER DAWSON: Well, but I could see people who are objecting to a project saying that we deem it's necessary.

CHAIRMAN WOLFE: I think she was just asking to clarify it, instead of saying if deemed necessary, if it deems necessary, if the Village deems it necessary.

COMMISSIONER DAWSON: I think "if it deems necessary" does it, right.

MR. DABROWSKI: Okay.

COMMISSIONER DAWSON: You know, there's crafty people out there as we know, and if someone wants to come in and make a fuss, they can say, well, we deem it necessary. That's all I'm saying.

MR. DABROWSKI: Because, I mean the whole, the sentence structure includes the Village reserves the right, so it's implying that the Village is the entity that deems whether or not the study is necessary.

COMMISSIONER DAWSON: I agree with you but it could also be viewed and interpreted that the Village reserves the right to require a traffic study if anyone deems it necessary. Someone could theoretically make that argument, that it was deemed necessary by someone, therefore, the Village reserves the right to require a traffic study. So, I think just for purposes of clarification, I think the suggestion to add "it" is sufficient.

MR. DABROWSKI: Okay. I will make the change. Good comment.

COMMISSIONER DAWSON: That was it.

COMMISSIONER GREEN: I was just going to ask if there's any comments from the audience on that last -- you have to come and identify yourself, ma'am, for the court reporter. Spell your last name and your address.

MS. GREEN: I am Robin Green, G-r-e-e-n. I live in Arlington Heights at 2727 North Vista. And I believe that the law would be reasonably definite and clear which brings out ambiguity and vagueness and it comes to what the reasonable person of average intellect would think the word means. And I think that, Commissioner Susan Dawson, you did a really good job because those issues come up all the time when reviewing ordinances. And I think it was a good idea to talk about it because when it's reviewed, it's based on the record. So, your entire conversation was caught on the record, so there is, it's very clear now what you meant because the record will establish that. So, thank you.

COMMISSIONER DAWSON: Thank you.

CHAIRMAN WOLFE: Okay.

COMMISSIONER DAWSON: Hey, just to back up, Matt, that on 5, on Section 6.12-2, you might want to say "if it determines that requiring such study is not necessary," again using that "it" for clarification.

MR. DABROWSKI: Wait, wait, wait. Which one again?

COMMISSIONER DAWSON: 6.12-2(5), "The traffic study and/or parking analysis requirements may be administratively waived by the Village if it determines that requiring such study is not

necessary."

MR. DABROWSKI: So, get rid of "is"?

COMMISSIONER DAWSON: Yes, "if it determines." So, if it is determined, no, "if it determines," does that make sense?

MR. DABROWSKI: If it determined?

COMMISSIONER DAWSON: If it determines.

COMMISSIONER LaBEDZ: Meaning the Village determines.

MR. DABROWSKI: Okay.

COMMISSIONER DAWSON: That's it.

MR. DABROWSKI: Okay. Thanks.

COMMISSIONER DAWSON: That's it.

CHAIRMAN WOLFE: Okay, John?

COMMISSIONER SIGALOS: I have no questions.

CHAIRMAN WOLFE: Speaking of sentence structure, Matt, it maybe because I don't have my glasses, I'm really squinting here, but the lead-in language in Section 6.12-1 says that in certain instances, a traffic study shall be required, "In the following instances, a traffic study shall be required." Yet 2.1(b) says that it won't be required. So, it seems that --

MR. DABROWSKI: Projects less than 5,000 square feet do not need to provide a traffic study but shall provide a parking analysis, right.

COMMISSIONER DROST: No, that's not what he's saying. You know, just in the sentence structure, what you're doing is you're saying here are the requirements for a traffic study and you start with one 2(a), and then you've got (b) you don't need one.

CHAIRMAN WOLFE: 2(b) --

MR. DABROWSKI: You don't need the traffic component but you need the parking.

COMMISSIONER DROST: Unless --

MR. DABROWSKI: Unless deemed necessary.

COMMISSIONER DROST: Yes, it gets back to --

MR. DABROWSKI: By it.

CHAIRMAN WOLFE: Well, it's not a big issue except in 2(b) it's saying that a traffic study is not required but a parking analysis may be required. I guess I'm not sure where the distinction is being made. So, if someone just looks at this section and they say for projects not requiring Plan Commission review, it doesn't say what those projects are. So, are we saying residential developments and commercial developments, industrial developments in those zoning areas don't require Plan Commission review?

MR. DABROWSKI: There are specific zoning actions that require Plan Commission review.

CHAIRMAN WOLFE: But nowhere in this ordinance does it say that those don't --

MR. DABROWSKI: Because this is just one provision within a whole book.

CHAIRMAN WOLFE: Okay, that's what I'm --

MR. DABROWSKI: The Plan Commission section defines what those actions are.

CHAIRMAN WOLFE: Okay, so that's what I'm saying, I don't have the rest of it.

MR. DABROWSKI: Right. I should have clarified in my presentation that this is only one of many provisions within the Zoning Ordinance.

CHAIRMAN WOLFE: That's right, Matt. That's what I'm saying, I don't have the rest of the code so I don't have the context for it.

MR. DABROWSKI: Right.

CHAIRMAN WOLFE: I think maybe another way of cleaning up the language to make it more clear is to use a lawyer's favorite term, notwithstanding for Section 2.1(b). That way it differentiates what is and what is not required. because --

COMMISSIONER DAWSON: I agree, that is one of my favorite terms.

COMMISSIONER GREEN: I think that Matt will add that reference note, I think it would clarify it and that's part of the record, so that's in there. So, I think we can approve this --

COMMISSIONER DROST: I've got one usually important point, and it's in 4, the Village shall reserve the right to require a traffic study and parking analysis prior to requiring subdivision, comma. Put a comma in there.

MR. DABROWSKI: Yes.

COMMISSIONER ENNES: In the end of 2(a), should it be a comma, not a semicolon?

COMMISSIONER DROST: The attack is on now, Matt.

MR. DABROWSKI: Love lawyers.

CHAIRMAN WOLFE: We've got a budding lawyer in the audience.

COMMISSIONER ENNES: And I think we should make that change in B at the end, if it deems necessary.

MR. DABROWSKI: Okay, Thank you.

CHAIRMAN WOLFE: Okay. Any further discussion? Is there a motion?

COMMISSIONER DAWSON: How do we make this motion?

MR. DABROWSKI: You can make it --

CHAIRMAN WOLFE: I think just as revised.

COMMISSIONER DAWSON: As revised?

MR. DABROWSKI: Assuming you approve it, you could go

motion to recommend to the Village Board approval of PC whatever, an amendment to Chapter 28, Section 6.12, Traffic Engineering Approval, subject to the modifications as discussed by the Plan Commission.

COMMISSIONER DAWSON: Could I just say ditto and that's the motion?

A motion to recommend to the Village Board approval of PC #13-007, an Amendment to Chapter 28, Section 6.12, Traffic Engineering Approval, subject to the modifications as discussed by the Plan Commission.

CHAIRMAN WOLFE: Is there a second?

COMMISSIONER DROST: I'll second it.

COMMISSIONER ENNES: You got that?

MR. DABROWSKI: No, who seconded?

COMMISSIONER DROST: Drost.

CHAIRMAN WOLFE: Okay. Matt, take the roll.

MR. DABROWSKI: Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. DABROWSKI: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. DABROWSKI: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. DABROWSKI: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. DABROWSKI: Commissioner LaBedz.

COMMISSIONER LaBEDZ: Yes.

MR. DABROWSKI: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Yes.

MR. DABROWSKI: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. DABROWSKI: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. DABROWSKI: And Chairman Wolfe.

CHAIRMAN WOLFE: Yes.

(Whereupon, the public hearing was adjourned at 8:15 p.m.)

I, RONALD LeGRAND, depose and say that I am a direct record court reporter doing business in the State of Illinois; that I reported verbatim the foregoing proceedings and that the foregoing is a true and correct transcript to the best of my knowledge and ability.

RONALD LeGRAND

SUBSCRIBED AND SWORN TO

BEFORE ME THIS _____ DAY OF _____
_____, A.D. 2013.

NOTARY PUBLIC

PLAN COMMISSION PROJECT TIMELINE

Project Name: Chapter 28 Text Amendments
PC Number: 13-007
Location:
Requested Action: Amend Section 5.5-1 to allow Recreation Facility, Commercial in B-4, and Section 6.12 to allow certain modifications to the Traffic Engineering Approval.

	Date	# of Business Days
PC Application Submittal Date	03/21/13	
Ordinance Review Committee	03/27/13	4
PC Hearing	04/10/13	10
Village Board	05/06/13	18
Village Board Ordinance Adoption	05/20/13	10

Note:
Legal notice; State Statute requires 15 to 30 days notice.